

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 56



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: 3/25/66

TO :

FROM :

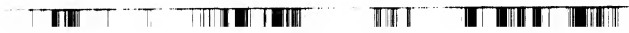
SUBJECT: SECURITY INDEX - Gen'l

During the past week 10 cards were added to the Security Index and 38 cards were cancelled, a net decrease of 28 cards.

The Security Index count as of today is 10,017.

ACTION:

None. For your information.



UNRECORDED

Assistant Attorney General
Internal Security Division
Director, FBI

April 6, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: October 7, 1933

Date of Last Report: March 15, 1960

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED
126 APR 7 1966

NOTE: SAC, Miami

Pending receipt of reply from Department, subject's name will be retained in Security Index.

DUPLICATE YELLOW

ified
rtment.

as pertains to SI and EDP, component parts of which are so classified

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/1/66

FROM :

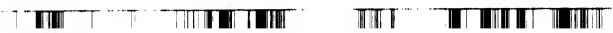
SUBJECT: SECURITY INDEX - General

During the past week 12 cards were added to the Security Index and 40 cards were cancelled, a net decrease of 28 cards.

The Security Index count as of today is 9,989.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/8/66

FROM :

SUBJECT: SECURITY INDEX

general

The following is a report of the status of the Security Index since the last count was furnished 3/11/66.

Week of:	Cards Added	Cards Cancelled	Net Change
March 14 - 18	18	15	+ 3
March 21 - 25	10	38	- 28
March 28 -			
April 1	12	40	- 28
April 4 - 8	14	31	- 17
	54	124	- 70

During the above-mentioned period of time, there was a net decrease of 70 cards in the Security Index.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 95 cards were cancelled, resulting in a net decrease of 33 cards.

The Security Index count as of today is 9,972.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/15/66

FROM :

SUBJECT: SECURITY INDEX General

During the past week 17 cards were added to the Security Index and 15 were cancelled, a net increase of 2 cards.

The Security Index count as of today is 9,974.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

3573

DATE: April 13, 1966

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *I. David*

SYNOPSIS:

General

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of March 31, 1966, is set forth below.

In March, 1966, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,234 to 19,242. Delinquent matters increased from 1,311 to 1,353. The percentage of delinquent matters increased from 6.8 per cent to 7.0 per cent.

During the same month, pending active matters in the 157 classification increased from 4,832 to 4,864 while delinquent matters increased from 655 to 712. The field-wide delinquency in this classification increased from 13.6 per cent to 14.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for April, 1966.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,234 to 19,242. Delinquent items increased from 1,311 to 1,353. The percentage of delinquent items increased from 6.8 per cent to 7.0 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,832 to 4,864; delinquency increased from 655 to 712; and the percentage of delinquency increased from 13.6 per cent to 14.6 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66
65	907	952	1,006	993	984	964
100	8,871	9,006	8,866	8,663	8,633	8,390
105	<u>10,522</u>	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>
Totals	<u>20,300</u>	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>	<u>19,234</u>	<u>19,242</u>
157	<u>5,458</u>	<u>5,416</u>	<u>4,927</u>	<u>4,794</u>	<u>4,832</u>	<u>4,864</u>

3573

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	10/31/65	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66
65	22	24	22	31	32	27
100	711	720	654	686	665	661
105	<u>667</u>	<u>669</u>	<u>694</u>	<u>711</u>	<u>614</u>	<u>665</u>
Totals	1,400(6.9%)	1,413(7.1%)	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)
157	587(10.8%)	950(17.5%)	938(19.0%)	761(15.9%)	655(13.6%)	712(14.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during March, 1966, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

3573

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66
Albany	7	3	14.3%	0.0%	160	181	3.8%	6.1%
Atlanta	40	32	10.0%	3.1%	79	64	3.8%	10.9%*
Baltimore	27	29	11.1%	6.9%	358	518	8.4%	7.1%
Birmingham	167	144	13.8%	5.6%	51	40	17.6%	12.5%*
Boston	4	4	0.0%	0.0%	420	406	10.0%	5.9%
Buffalo	22	19	0.0%	0.0%	298	294	7.4%	10.2%*
Charlotte	503	487	12.7%	11.7%*	87	73	11.5%	4.1%
Chicago	71	123	1.4%	0.8%	1,116	1,228	5.4%	5.4%
Cincinnati	88	65	9.1%	32.3%*	288	315	5.6%	8.6%
Cleveland	49	43	14.3%	4.7%	432	374	9.0%	11.5%*
Columbia	359	363	32.0%	29.2%*	41	42	29.3%	16.7%*
Dallas	41	36	17.1%	0.0%	114	104	0.9%	1.0%
Denver	8	5	0.0%	0.0%	93	101	4.3%	4.0%
Detroit	38	43	5.3%	7.0%	632	602	6.3%	4.0%
Honolulu	1	1	0.0%	0.0%	47	47	0.0%	2.1%
Houston	43	39	2.3%	0.0%	96	80	8.3%	2.5%
Indianapolis	21	22	0.0%	9.1%	255	334	8.6%	10.8%*
Jackson	877	813	29.2%	27.4%*	48	39	10.4%	0.0%
Jacksonville	52	48	7.7%	4.2%	72	63	4.2%	11.1%*
Kansas City	7	7	0.0%	0.0%	60	73	5.0%	5.5%
Knoxville	87	110	1.1%	5.5%	24	26	4.2%	3.8%
Little Rock	96	98	2.1%	1.0%	17	12	0.0%	0.0%
Los Angeles	88	91	8.0%	3.3%	1,603	1,462	12.3%	11.6%*
Louisville	16	13	0.0%	7.7%	32	26	9.4%	15.4%*
Memphis	30	33	10.0%	3.0%	46	62	4.3%	11.3%*
Miami	93	112	1.1%	0.0%	446	433	1.8%	7.6%

3573

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66	2/28/66	3/31/66
Milwaukee	9	8	0.0%	0.0%	249	219	2.4%	7.3%
Minneapolis	5	11	0.0%	0.0%	345	319	6.1%	6.3%
Mobile	469	489	9.2%	6.7%	25	23	0.0%	0.0%
Newark	28	26	7.1%	3.8%	756	715	8.3%	9.2%
New Haven	5	3	0.0%	0.0%	358	430	5.6%	10.5%*
New Orleans	604	578	13.1%	30.6%*	112	106	0.0%	2.8%
New York	20	16	5.0%	0.0%	4,167	4,009	7.5%	7.8%
Norfolk	80	87	0.0%	33.3%*	44	49	6.8%	6.1%
Oklahoma City	18	12	6.0%	0.0%	51	46	2.0%	6.5%
Omaha	6	5	0.0%	0.0%	67	55	11.9%	7.3%
Philadelphia	55	52	3.6%	15.4%*	497	692	5.6%	4.8%
Phoenix	4	4	0.0%	0.0%	66	63	7.6%	1.6%
Pittsburgh	11	14	0.0%	0.0%	203	189	5.4%	10.6%*
Portland	6	3	0.0%	0.0%	121	115	6.6%	8.7%
Richmond	144	185	0.7%	3.8%	93	114	7.5%	5.3%
St. Louis	180	142	1.7%	7.0%	188	190	5.9%	5.8%
Salt Lake City	2	3	0.0%	0.0%	59	67	6.8%	3.0%
San Antonio	15	15	0.0%	0.0%	99	97	4.0%	6.2%
San Diego	13	20	15.4%	0.0%	152	123	10.5%	6.5%
San Francisco	37	50	0.0%	6.0%	1,526	1,566	6.7%	7.7%
San Juan	0	1	0.0%	0.0%	556	466	3.2%	5.6%
Savannah	39	33	2.6%	3.0%	19	24	10.5%	4.2%
Seattle	17	23	0.0%	0.0%	367	350	1.9%	0.6%
Springfield	9	9	0.0%	0.0%	94	84	5.3%	2.4%
Tampa	173	156	2.3%	1.9%	157	139	3.8%	5.8%
WFO	36	122	5.6%	0.0%	1,717	1,802	5.5%	4.0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 20, 1966

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

3574
J. STOKAN

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

57
Enclosure
100-358086

(3)

REC-3 100-358086-3574
5082
6 APR 25 1966

CONTINUED - OVER

3574
Memorandum for [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 3/18/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled by Quantico
4-22-66 - JPS

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/22/66

FROM :

SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 15 were cancelled, a net decrease of 1 card.

The Security Index count as of today is 9,973.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 21, 1966

FROM :

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy (original on Plastiplate) of a letter to all offices. After approval, the attached yellow file copy should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

Enclosure

100-358086

100-358086-3576

6 APR 26 1966

51 APR 20 1966

UNITED STATES GOVERNMENT

Memorandum

DATE: 4/20/66

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 9,974 persons represented in the Security Index as of April 15, 1966. Of the total, 6,969 or 69.9 per cent are communists.

A detailed table, copy enclosed, shows as of April 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

1-3577
ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1966

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS 8F AND 9F ARE INCLUDED IN DC COLUMN.

STYRE U:1

10 APR 26 1966

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/29/66

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 15 were cancelled, a net increase of 4 cards.

The Security Index count as of today is 9,977.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/6/66

FROM :

SUBJECT: SECURITY INDEX

Gen'l

The following is a report of the status of the Security Index since the last count was furnished 4/8/66.

Week of:	Cards Added	Cards Cancelled	Net Change
April 11 - 15	17	15	+ 2
April 18 - 22	14	15	- 1
April 25 - 29	19	15	+ 4
May 2 - 6	9	17	- 8
	59	62	- 3

During the above-mentioned period of time, there was a net decrease of 3 cards in the Security Index.

For your information, during the preceding four-week period, 54 cards were added to the Security Index and 124 cards were cancelled, resulting in a net decrease of 70 cards.

The Security Index count as of today is 9,969.

ACTION:

This is for your information.

UNRECORDED

Assistant Attorney General
Internal Security Division
Director, FBI

12/2/65

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: December 3, 1965

Date of Last Report: November 19, 1965

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

ORIGINAL FILED IN

NOT RECORDED
26 DEC 3 1965

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

Classified "Secret" as pertains to SI and EDP, component parts of which are so classified
Department.



UNRECORDED

3-30-66

Airtel

To: SAC, Little Rock

From: Director, FBI

Security Index card cancelled

IS - CUBA

On 3-25-66 the Department advised that subject's case had been reviewed and a determination made to delete him from the Security Index. The Security Index cards maintained on subject at the Bureau have been cancelled and you should likewise cancel the Security Index cards maintained on him in your office.

A complete review should be made of subject's case file in your office to make certain that offices having outstanding investigations are advised of the above and requested to discontinue investigation. These offices, however, should be instructed to report in a form suitable for dissemination any investigation which has been completed.

NOT RECORDED
175 APR 5 1966

ORIGINAL FILED IN

NOTE:

Subject, a US citizen, was placed on SI in December, 1964, in view of his statements indicating sympathy for the Castro regime and an expressed opinion that the only way to make the US great again was to completely overthrow our present Government and do away with its present leaders. These statements were written by the subject in a letter to his parents while the subject was incarcerated at

Records show subject to have served three months in Cuba with the Castro forces. When interviewed, the subject claimed the information regarding his serving with Castro was not entirely correct but refused to discuss whether or not he had ever been in Cuba or any prior relationship with the Castro forces. An extensive investigation has been conducted in an effort to determine if subject has ever been in Cuba. The investigation has failed to show that subject has ever been in Cuba or that he has ever been engaged in activities which could be considered of a subversive nature.

58 APR 6 1966

DUPLICATE YELLOW

NOT RECORDED PAGE TWO

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 13, 1966

FROM :

SUBJECT: SECURITY INDEX — *Final*

During the past week 19 cards were added to the Security Index and 18 cards were cancelled, a net increase of one card.

The Security Index count as of today is 9,970.

ACTION:

None. This is for your information

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/16/66

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure
100-358086

CONTINUED - OVER

3583

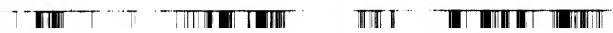
Memorandum for [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 4/20/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[Handwritten initials]



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/12/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,966 persons represented in the Security Index as of May 10, 1966. Of the total, 6,949 or 69.7 per cent are communists.

A detailed table, copy enclosed, shows as of May 10, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

-3584

SECURITY INDEX CARC STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 10, 1969

* ITEMS LG 101 000 TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS RF AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/20/66

FROM :

SUBJECT: SECURITY INDEX - General

During the past week 9 cards were added to the Security Index and 6 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,973.

ACTION:

None. This is for your information.

RA

Assistant Attorney General

May 19, 1966

Director, FBI

Removal

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified *as it pertains to* Security Index, part of *Emergency Detention* Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

100-358086-3586

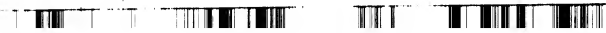
6 MAY 23 1966

Personally Delivered 5/17/66 TD
Original letter enclosures obtained by Justice Dept. 6/27/66 destroyed 6/27/66 by [signature]

h

D

JTB



#798-66

589

To: Director, FBI		Date: April 25, 1966
From: (Suggester's name)		Division of Assignment: Domestic Intelligence
SUGGESTION That Form FD-305 (Rev. 3/17/64) be changed to include in item 4 a statement as to date the photograph was taken. This line would then read: "4. A suitable photograph <input type="checkbox"/> is <input type="checkbox"/> is not available. Date photograph was taken _____." <p style="text-align: center;">FORM FD-305A SECURITY INDEX - GENERAL</p>		
Current practice or rule (Include manual citation as well as facts) Currently the form merely shows whether or not a photograph is available.		
Advantages of suggestion and annual savings (include basis for estimate) Enable Supervisor at Seat of Government to more closely supervise the case; readily ascertain at any time whether a <u>current</u> picture is available; enable inspection staff to readily check for current picture.		
Disadvantages of suggestion None known.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Signature and Title of Suggester: <i>Sp. Agt</i>		
Recommendations and comments of Division Head I concur with the comments of the Domestic Intelligence Division Streamlining Committee which are attached. Signature and Title: <i>Assistant Director</i>		
(Do not write in this space - for Bureau use only) <p style="text-align: right;">6 MAY 24 1966</p>		

ADDENDUM
DOMESTIC INTELLIGENCE DIVISION (4/26/66)

A Form FD-305 is prepared by the field to accompany the annual reports prepared in Security Index cases. It is a check-off page which serves to insure that various matters pertaining to investigations of Security Index cases are not overlooked. Item 4 on the form requires the field to state whether or not a photograph of the subject is available and, if so, if it is suitable. There is now no way the Seat of Government Supervisors can check on the suitability of the photographs but there would be an indication as to their suitability if the dates of the photographs were given. It has been observed that in a number of field office inspections the inspectors have ordered the offices to obtain new photographs because the field office files showed from the dates of the photographs that they were too old and therefore unsuitable. It is important to have up-to-date photographs in these cases in view of the purpose of the Security Index.

If the suggestion is approved, it is recommended that the change be made at the next printing of the Form FD-305.

We of the Domestic Intelligence Division Streamlining Committee believe this suggestion has merit and recommend its adoption.

5-2-66)

3587
(ENCL.)

1. ☐ Subject's name is included in the Security Index.
 2. ☐ The data appearing on the Security Index card are current.
 3. ☒ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
 - * 4. ☐ A suitable photograph ☐ is ☐ is not available.
 5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
 6. ☐ This report is classified _____ because (state reason) _____.
 7. ☐ Subject previously interviewed (dates) _____.
☐ Subject was not reinterviewed because (state reason) _____.
 8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
 9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) _____.
 10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
☐ Subject's activities warrant Detcom tabbing because (state reasons) _____.
- * (Insert as line 2 of Item 4.) *single photo taken*
Date photograph was taken _____.

3587
(ENCL,)

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because (state reason) _____.
7. ☐ Subject previously interviewed (dates) _____.
☐ Subject was not reinterviewed because (state reason) _____.
8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) _____.
10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
☐ Subject's activities warrant Detcom tabbing because (state reasons) _____.

ENCLOSURE

PRINTED REVISED FD-305

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.
2. ☐ The data appearing on the Reserve Index Card are current.
3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.
- * 4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Subject is employed in a key facility and is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because (state reason)
7. ☐ Subject was not reinterviewed because (state reason)
8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.
9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because (state reason)

* (Insert as line 2 of Item 4.)
Date photograph was taken _____.

CURRENT FD-305a
(indicating proposed revision)

ENCLOSURE

3587
(ENCL.)

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index.
2. ☐ The data appearing on the Reserve Index Card are current.
3. ☐ Changes on the Section A Reserve Index Card are necessary and Form FD-122a has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
6. ☐ This report is classified _____ because
(state reason)
7. ☐ Subject was not reinterviewed because (state reason)
8. ☐ This case no longer meets the Section A Reserve Index criteria and a letter has been directed to the Bureau recommending cancellation of the Section A Reserve Index card.
9. ☐ This case has been re-evaluated in the light of the Reserve Index criteria and it continues to fall within such criteria because
(state reason)

PRINTED REVISED FD-305a

3587

May 2, 1966

PERSONAL

3587

Federal Bureau of Investigation
Washington, D. C.

Dear

I have received your suggestion that a particular item be included in the format of Form FD-305. It is a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect when this item is next printed. You will be interested to know this notation is also appropriate for Form FD-305a and it will be placed on it too.

The interest and initiative you displayed in submitting your idea to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of SA

(Suggestion 798-66 dated 4/25/66)

Suggests item 4 on Form FD-305, which is prepared by field to accompany annual reports prepared in Security Index cases, be revised to add "Date photograph was taken _____."

Domestic Intelligence Division recommended adoption since at present time, while form does give information as to whether or not a suitable photograph of subject is available, there is no way SOG supervisors can check on its suitability. If date photograph was taken were included, supervisor could immediately tell whether it was up to date and suitable in view of the purpose of the Security Index. Form FD-305a is very similar

57 JUN 7 1966

NOTE CONTINUED PAGE TWO

NOTE CONTINUED

but is used for the Reserve Index; Training Division has consulted with the Domestic Intelligence Division and it has been decided this item will also improve the FD-305a and will be of benefit in handling the Reserve Index. On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, to revise both of these forms when they are next printed.

3588

April 21, 1966

PERSONAL

SECURITY INDEX

Federal Bureau of Investigation
New York, New York

Dear

RE REVISED BY LOWERING THE PREPRINTED
INSCRIPTION
REGISTERED MAIL
I have received your suggestion concerning a
revision of Form FD-122. It is a pleasure to advise you that a
modification of your proposal is being adopted and it will be
placed into effect when the form is next printed. The same
changes will be applied to Form FD-122a.

I want to thank you for your thoughtfulness in
giving me the benefit of your observations in this matter.

Sincerely yours,

J. Edgar Hoover

New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of Miss

MAY 24 1966

NOTE:

Miss

(Suggestion 771-66 dated 4/20/66)
Based on memo to 4/21/66,
re: Form FD-122, Suggestion 771-66 Submitted By
New York,

3588
(ENCL.)

Routing Slip
FD-4 (Rev. 1-26-66)

Date 4/20/66

To:

☒ Director

FILE

Att:

RM 5302

☐ SAC JUSTICE BLDG. Title

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

Re:

ACTION DESIRED

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge out

☐ Submit report by

☐ Type

Would like to suggest that next time FD 122 is printed that "REGISTERED MAIL" be lowered in order to have adequate space for dissemination of copies, agent's and typist's initials. As form reads now we've had difficulty squeezing in this information and a result it often does not appear on white and yellow onionskin copies.

24 Apr 1966
C. J. H. (1)

See reverse side

Office SI Unit, NYO

1

MINUTE

3588



UNITED STATES GOVERNMENT

Memorandum

3588
(ENCL.)

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address		

REGISTERED MAIL
REGISTERED MAIL

MICROFILMED

- 3588

3589

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 21, 1966 /

FROM :

SUBJECT:

FORM FD-122
SUGGESTION 771-66 SUBMITTED BY

NEW YORK

USECURITY INDEX - GENERAL

New

B-41

By routing slip dated 4/20/66, York, suggested that Form FD-122, which is used to recommend that a subject be placed on the Security Index, be revised by lowering the preprinted inscription "Registered Mail" which appears on the lower left side of the form. explained that this would provide more space in which to type copy court and dictator's and typist's initials.

Training Division discussed matter with Domestic Intelligence Division, which advised that additional space would be helpful for the field. Training Division recommends that the idea be adopted with the following modifications: "Registered Mail" cannot be lowered on the form since the space presently provided on the bottom is needed for the printing press to grip, but additional space can be provided by changing the spacing of the other printed items; Form FD-122a, which is used for placement of subjects on the Reserve Index, also presents a similar problem and should be revised as well. Inasmuch as the revision is not of an urgent nature, it is believed it should be made when the forms are next printed and existing supplies are exhausted.

RECOMMENDATIONS:

(1) That the suggestion, as modified, be adopted and the attached letter of appreciation be sent to

6 MAY 24 1966

(2) On approval, this memorandum will be authority for Forms Management Desk, Training Division, to take the necessary action when FD-122 and FD-122a are next printed.

56 JUN 13 1966
Enclosure

UNRECORDED COPY FILED IN

3589
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party
<input type="checkbox"/> Miscellaneous (specify) _____	
<input type="checkbox"/> Tab for Detcom	Race _____ Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth
Business Address (show name of employing concern and address)	
Key Facility Data	
Geographical Reference Number _____ Responsibility _____	
Interested Agencies _____	
Residence Address _____	

JUN 8 1964 3589

REGISTERED MAIL

ENCLOSURE

CURRENT FD-122

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 11, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of April 30, 1966, is set forth below.

In April, 1966, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,242 to 20,455. Delinquent matters increased from 1,353 to 1,367. The percentage of delinquent matters decreased from 7.0 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification increased from 4,864 to 5,101 while delinquent matters decreased from 712 to 589. The field-wide delinquency in this classification decreased from 14.6 per cent to 11.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for May 1966.

Renewal

-3590

Memorandum for [REDACTED]
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,242 to 20,455. Delinquent items increased from 1,353 to 1,367. The percentage of delinquent items decreased from 7.0 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,864 to 5,101; delinquency decreased from 712 to 589; and the percentage of delinquency decreased from 14.6 per cent to 11.5 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six-months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66
65	952	1,006	993	984	964	1,02
100	9,006	8,866	8,663	8,633	8,390	9,01
105	<u>10,076</u>	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>	<u>10,41</u>
Totals	<u>20,034</u>	<u>19,774</u>	<u>19,247</u>	<u>19,234</u>	<u>19,242</u>	<u>20,45</u>
157	5,416	4,927	4,794	4,832	4,864	5,10

3590

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105, and 157
ALL FIELD DIVISIONS

Classifi- cations	11/30/65	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66
65	24	22	31	32	27	35
100	720	654	686	665	661	635
105	669	694	711	614	665	697
Totals	1,413 (7.1%)	1,370 (6.9%)	1,428 (7.4%)	1,311 (6.8%)	1,353 (7.0%)	1,367 (6.7%)
157	950 (17.5%)	938 (19.0%)	761 (15.9%)	655 (13.6%)	712 (14.6%)	589 (11.5%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during April, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3590

Office	Active Matters 157 Classi- fication		Delinquency 157 Classifi- cation		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66
Albany	3	4	0.0%	0.0%	181	172	6.1%	5.2%
Anchorage	0	2	0.0%	0.0%	21	22	0.0%	4.5%
Atlanta	32	56	3.1%	0.0%	64	71	10.9%	8.5%
Baltimore	29	28	6.9%	3.6%	518	452	7.1%	7.1%
Birmingham	144	147	5.6%	6.8%	40	45	12.5%	4.4%
Boston	4	3	0.0%	0.0%	406	402	5.9%	6.7%
Buffalo	19	11	0.0%	18.2%*	294	367	10.2%	7.0%
Charlotte	487	501	11.7%	11.6%*	73	80	4.1%	8.7%
Chicago	123	146	0.8%	0.7%	1,228	1,248	5.4%	4.1%
Cincinnati	65	63	32.3%	0.0%	315	346	8.6%	4.6%
Cleveland	43	33	4.7%	12.1%*	374	427	11.5%	10.8%*
Columbia	363	335	29.2%	26.6%*	42	46	16.7%	15.2%*
Dallas	36	51	0.0%	0.0%	104	103	1.0%	1.0%
Denver	5	7	0.0%	0.0%	101	114	4.0%	3.5%
Detroit	43	45	7.0%	2.2%	602	663	4.0%	2.9%
Houston	39	31	0.0%	0.0%	80	82	2.5%	2.4%
Indianapolis	22	40	9.1%	7.5%	334	389	10.8%	8.5%
Jackson	813	916	27.4%	17.1%*	39	42	0.0%	7.1%
Jacksonville	48	70	4.2%	1.4%	63	60	11.1%	1.7%
Knoxville	110	116	5.5%	12.9%*	26	28	3.8%	0.0%
Little Rock	98	49	1.0%	10.2%*	12	17	0.0%	0.0%
Los Angeles	91	106	3.3%	6.6%	1,462	1,554	11.6%	7.2%
Louisville	13	10	7.7%	0.0%	26	25	15.4%	0.0%
Memphis	33	33	3.0%	3.0%	62	52	11.3%	1.9%
Miami	112	103	0.0%	1.9%	433	457	7.6%	14.9%*

Office	Active Matters 157 Classi- fication		Delinquency 157 Classifi- cation		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66	3/31/66	4/30/66
Milwaukee	8	7	0.0%	0.0%	219	211	7.3%	5.7%
Minneapolis	11	12	0.0%	0.0%	319	361	6.3%	6.6%
Mobile	489	478	6.7%	7.5%	23	18	0.0%	0.0%
Newark	26	34	3.8%	2.9%	715	788	9.2%	8.1%
New Haven	3	4	0.0%	0.0%	430	456	10.5%	9.6%
New Orleans	578	558	30.6%	25.6%*	106	120	2.8%	11.7%*
New York	16	25	0.0%	4.0%	4,009	4,283	7.8%	8.5%
Norfolk	87	102	33.3%	7.8%	49	48	6.1%	14.6%*
Oklahoma City	12	12	0.0%	0.0%	46	53	6.5%	5.7%
Philadelphia	52	120	15.4%	2.5%	692	725	4.8%	5.4%
Phoenix	4	3	0.0%	0.0%	63	84	1.6%	4.8%
Pittsburgh	14	12	0.0%	0.0%	189	205	10.6%	4.9%
Portland	3	4	0.0%	0.0%	115	113	8.7%	7.1%
Richmond	185	217	3.8%	7.4%	114	131	5.3%	13.0%*
St. Louis	142	154	7.0%	9.7%	190	207	5.8%	9.7%
Salt Lake City	3	2	0.0%	0.0%	67	51	3.0%	2.0%
San Antonio	15	18	0.0%	0.0%	97	105	6.2%	3.8%
San Diego	20	15	0.0%	0.0%	123	120	6.5%	8.3%
San Francisco	50	50	6.0%	0.0%	1,566	1,655	7.7%	6.7%
San Juan	1	0	0.0%	0.0%	466	488	5.6%	5.3%
Savannah	33	29	3.0%	6.9%	24	19	4.2%	5.3%
Seattle	23	18	0.0%	0.0%	350	381	0.6%	3.9%
Springfield	9	14	0.0%	7.1%	84	104	2.4%	1.9%
Tampa	156	171	1.9%	1.8%	139	149	5.8%	6.0%
WFO	122	111	0.0%	2.7%	1,802	1,962	4.0%	4.0%

UNRECORDED

SAC, Newark

5-4-66

Director, FBI

Cards UTD
Cards Sent 00

IS - CUBA

The Department has advised that INS has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a Deportation Warrant and Orders to Show Cause which INS will execute when ordered by the Attorney General.

Under separate cover, you will be furnished Security Index cards on subject which will set forth the stamped notation "Deportation Warrant Outstanding." This information should not be set forth in any communication prepared for dissemination.

NOTE:

Subject's name is included in Cuban Special Section of the Security Index.

ORIGINAL FILED IN

DUPLICATE YELLOW

NOT RECORDED

126 MAY 9 1966

Assistant Attorney General

May 26, 1966

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of FBI file
number was approved for inclusion on the
Security Index by Departmental letter dated November 23,
1962.

You have been furnished a copy of a memorandum dated May 13, 1966, at Newark, New Jersey, which sets forth information that departed Canada
on March 31, 1966, en route to Cuba. Since is
an alien and has left the United States, the Security Index card is being canceled.

NOTE TO SAC, NEWARK:

is the subject of your
file His Security Index cards have been canceled
at the Bureau and you should take similar action with the
cards pertaining to in your possession.

NOTE: Classified since letter sets forth
information which pertains to the Security Index and the
Emergency Detention Program, component parts of which are so
classified by the Department.

NOT RECORDED
123 JUN 6 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: May 27, 1966

FROM :

SUBJECT: *P* SECURITY INDEX - *General*

During the last week 9 cards were added to the Security Index and 35 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 9,947.

ACTION:

None. This is for your information.



ROUTE IN ENVELOPE

UNRECORDED

May 27, 1966

Assistant Attorney General
Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____
FBI file number _____ was approved for inclusion on
the Security Index by Departmental letter dated December 7,
1965.

You have been furnished a copy of a memorandum
dated May 18, 1966, at Newark, New Jersey, which sets forth
information that _____
departed Canada on March 31, 1965, en route to Cuba. Since
_____ is an alien and has left the United States, the
Security Index card is being canceled.

You may desire to cancel the document calling for
her apprehension, which was previously prepositioned by the
Immigration and Naturalization Service.

NOTE FOR SAC, NEWARK:

_____ is the subject
of your file. Her Security Index cards have been
canceled at the Bureau and you should take similar action
with the cards pertaining to her in your possession.

NOTE: Classified _____ since letter sets forth
information which pertains to the Security Index and the
Emergency Detention Program, component parts of which are so
classified by the Department.

NOT RECORDED
128 JUN 6 1966

ORIGINAL FILED IN

UNRECORDED

Assistant Attorney General
Internal Security Division
Director, FBI

June 8, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: September 13, 1963

Date of Last Report: June 6, 1963

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

ed "Secret" as pertains to SI and EDP, component parts of which are so classified
nent.

DUPLICATE YELLOW

NOT RECORDED

46 JUN 10 1966

55 JUN 13 1966

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/3/66

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report of the status of the Security Index since the last count was furnished 5/6/66.

Week of:	Cards Added	Cards Cancelled	Net Change
May 9 - 13	19	18	+ 1
May 16 - 20	9	6	+ 3
May 23 - 27	9	35	- 26
May 31 -			
June 3	16	22	- 6
	53	81	- 28

During the above-mentioned period of time, there was a net decrease of 28 cards in the Security Index.

For your information, during the preceding four-week period, 59 cards were added to the Security Index and 62 cards were cancelled, resulting in a net decrease of 3 cards.

The Security Index count as of today is 9,941.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 1, 1966

FROM :

SUBJECT: SECURITY INDEX - *Gen 124*

There is a need to reduce the volume of material coming to this office where it can be done without sacrificing essential controls.

There was a very substantial increase in the volume of mail when the Crime Records Division was placed under the over-all supervision of this office. A recent mail count revealed an average of over 360 items daily (incoming and outgoing) crossing my desk.

At the present time all additions to the Security Index are finally approved in this office after having previously been approved by the case supervisor, Unit Supervisor in Charge, Section Chief and Assistant Director in the Domestic Intelligence Division. This system was instituted in the Spring of 1960 by former Assistant to the Director and requires review by me of the recommendations as well as the supporting material. (See copy of memo to 5/20/60, attached.) Prior to that time final approval was rested in appropriate Section Chiefs.

While I am unable to locate in the files the background which prompted to institute this procedure, I recall that there was some concern at that time as to the large number of persons on the Security Index. In this regard, on 5/20/60 there were 12,339 persons on the Security Index as compared with 9,947 as of 5/27/66.

RECOMMENDATION:

It is recommended that authority for final approval of additions to the Security Index be rested in the Assistant Director of the Domestic Intelligence Division.

ENCLOSURE

3593
(ENCL.)

May 20, 1960

Index & file - SI policy.

SECURITY INDEX

My memorandum of December 3, 1958, set forth the mechanics involved in the approval of an individual's name for inclusion in the Security Index (SI). Briefly, the mechanics were: (1) Review of each case by the substantive supervisor; (2) Review by the supervisor in charge of the particular unit; and (3) Final approval on the Section Chief's level except very close cases which were referred to you.

Above practice was continued until the recent past; however, upon instructions from _____ office, in addition to the above steps, all cases are now being referred to you for review and subsequently to _____ office for the final decision with respect to the inclusion of the individual's name in the SI.

The mechanics involved in the deletion of a subject's name from the SI continue to be the same as described in referenced memorandum of December 3, 1958, namely, if deletion is recommended by the field and the substantive supervisor and the supervisor in charge of the unit both concur with the field's recommendation, the deletion is made at that level. In those cases, however, where any appreciable room for doubt exists as to whether a subject's name should be deleted from the SI, the cases are referred to my office, and in some instances to you, for a final determination.

ACTION:

For information.

ENCLOSURE

— 3593

UNRECORDED

June 9, 1966

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of _____ FBI file
number _____ was approved for inclusion on the Security
Index by Departmental letter dated January 4, 1965.

You have been furnished a copy of a memorandum dated May 13, 1966, at New York, New York, which sets forth information that _____ surrendered his Alien Registration Receipt Card at the United States Embassy, Madrid, Spain, according to information received by the Immigration and Naturalization Service (INS) during March, 1966. Since _____ is an alien and has left the United States, his Security Index card is being cancelled.

You may desire to cancel the document calling for his apprehension which was previously prepositioned by INS.

NOTE FOR SAC, NEW YORK:

_____ is subject of your file _____ His
Security Index card has been cancelled at the Bureau and you
should take similar action with regard to the Security Index
card maintained on _____ by your office.

NOT RECORDED
145 JUN 15 1966

_____ filed "_____ since Security Index is mentioned
but so classifies the Security Index program.

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/10/66

FROM :

SUBJECT: SECURITY INDEX - *Cancelled*

During the past week 11 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 9,932.

ACTION:

None. This is for your information.

UNRECORDED

Assistant Attorney General
Internal Security Division
Director, FBI

June 10, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 6, 1962

Date of Last Report: January 31, 1964

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

DUPLICATE

NOT RECORDED

JUN 14 1966

as pertains to SI and EDP, component parts of which are so classified

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE 6/13/66

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters. Cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1966, is set forth below.

In May, 1966, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 20,455 to 20,536. Delinquent matters increased from 1,367 to 1,573. The percentage of delinquent matters increased from 6.7 per cent to 7.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,101 to 4,925 while delinquent matters decreased from 589 to 572. The field-wide delinquency in this classification increased from 11.5 per cent to 11.6 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1966.

16 JUN 16 1966

-3595

3595

Memorandum for [REDACTED]
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,455 to 20,536. Delinquent items increased from 1,367 to 1,573. The percentage of delinquent items increased from 6.7 per cent to 7.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,101 to 4,925; delinquency decreased from 589 to 572; and the percentage of delinquency increased from 11.5 per cent to 11.6 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66
65	1,006	993	984	964	1,029	913
100	8,866	8,663	8,633	8,390	9,010	9,011
105	<u>9,902</u>	<u>9,591</u>	<u>9,617</u>	<u>9,888</u>	<u>10,416</u>	<u>10,612</u>
Totals	19,774	19,247	19,234	19,242	20,455	20,536
<hr/>						
157	4,927	4,794	4,832	4,864	5,101	4,925
<hr/>						

3595

Memorandum for [REDACTED]
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	12/31/65	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66
65	22	31	32	27	35	30
100	654	686	665	661	635	747
105	<u>694</u>	<u>711</u>	<u>614</u>	<u>665</u>	<u>697</u>	<u>796</u>
Totals	1,370(6.9%)	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)
157	938(19.0%)	761(15.9%)	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during May, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66
Albany	4	3	0.0%	0.0%	172	192	5.2%	4.7%
Anchorage	2	1	0.0%	0.0%	22	24	4.5%	4.2%
Atlanta	56	58	0.0%	3.4%	71	76	8.5%	10.5%*
Baltimore	28	57	3.6%	7.0%	452	519	7.1%	7.5%
Birmingham	147	137	6.8%	8.8%	45	43	4.4%	2.3%
Boston	3	2	0.0%	0.0%	402	417	6.7%	6.7%
Buffalo	11	10	18.2%	0.0%	367	325	7.0%	10.5%*
Butte	5	5	0.0%	0.0%	47	46	0.0%	2.2%
Charlotte	501	480	11.6%	10.8%*	80	56	8.7%	7.1%
Chicago	146	170	0.7%	2.9%	1,248	1,208	4.1%	6.0%
Cincinnati	63	68	0.0%	2.9%	346	326	4.6%	4.0%
Cleveland	33	33	12.1%	3.0%	427	424	10.8%	7.1%
Columbia	335	298	26.6%	25.5%*	46	37	15.2%	18.9%*
Dallas	51	51	0.0%	3.9%	103	102	1.0%	2.9%
Denver	7	6	0.0%	0.0%	114	134	3.5%	5.2%
Detroit	45	52	2.2%	0.0%	663	685	2.9%	0.1%
Honolulu	1	1	0.0%	0.0%	39	51	0.0%	2.0%
Houston	31	38	0.0%	2.6%	82	89	2.4%	0.0%
Indianapolis	40	15	7.5%	0.0%	389	343	8.5%	7.3%
Jackson	916	934	17.1%	10.5%*	42	45	7.1%	0.0%
Jacksonville	70	64	1.4%	4.7%	60	43	1.7%	2.3%
Kansas City	8	10	0.0%	0.0%	67	75	0.0%	6.7%
Knoxville	116	101	12.9%	3.0%	28	26	0.0%	0.0%
Little Rock	49	35	10.2%	2.9%	17	18	0.0%	0.0%
Los Angeles	106	105	6.6%	1.0%	1,554	1,604	7.2%	11.9%*
Louisville	10	8	0.0%	0.0%	25	29	0.0%	10.3%*
Memphis	33	34	3.0%	20.6%*	52	53	1.9%	15.1%*

3595

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66	4/30/66	5/31/66
Miami	103	134	1.9%	3.7%	457	448	14.9%	14.1%*
Milwaukee	7	5	0.0%	0.0%	211	232	5.7%	6.0%
Minneapolis	12	5	0.0%	0.0%	361	328	6.6%	4.3%
Mobile	478	426	7.5%	14.8%*	18	19	0.0%	10.5%*
Newark	34	27	2.9%	0.0%	788	767	8.1%	7.6%
New Haven	4	4	0.0%	0.0%	456	513	9.6%	11.5%*
New Orleans	558	492	25.6%	29.5%*	120	124	11.7%	4.0%
New York	25	24	4.0%	29.2%*	4,283	4,289	8.5%	9.5%
Norfolk	102	104	7.8%	4.8%	48	46	14.6%	4.3%
Oklahoma City	12	16	0.0%	6.3%	53	73	5.7%	1.4%
Omaha	3	2	0.0%	0.0%	52	55	0.0%	7.3%
Philadelphia	120	128	2.5%	5.5%	725	753	5.4%	9.3%
Phoenix	3	3	0.0%	0.0%	84	87	4.8%	5.7%
Pittsburgh	12	13	0.0%	0.0%	205	239	4.9%	5.9%
Portland	4	2	0.0%	0.0%	113	103	7.1%	6.8%
Richmond	217	204	7.4%	2.9%	131	106	13.0%	1.9%
St. Louis	154	192	9.7%	27.1%*	207	188	9.7%	26.6%*
San Antonio	18	18	0.0%	0.0%	105	102	3.8%	5.9%
San Diego	15	14	0.0%	0.0%	120	120	8.3%	10.8%*
San Francisco	50	41	0.0%	2.4%	1,655	1,580	6.7%	8.9%
San Juan	0	0	0.0%	0.0%	488	515	5.3%	3.9%
Savannah	29	29	6.9%	6.9%	19	16	5.3%	6.3%
Seattle	18	19	0.0%	0.0%	381	372	3.9%	3.8%
Springfield	14	14	7.1%	0.0%	104	101	1.9%	3.0%
Tampa	171	168	1.8%	3.0%	149	109	6.0%	3.7%
WFO	111	55	2.7%	5.5%	1,962	2,025	4.0%	5.0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/17/66

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week 25 cards were added to the Security Index and 9 cards were cancelled, a net increase of 16 cards.

The Security Index count as of today is 9,948.

ACTION:

None. This for your information.

June 14, 1968

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished the Records Administration Office concerning FBI File Number , the most recent of which was the report of Special Agent dated May 23, 1968, at New York, New York.

is a Cuban alien who has been added to the Security Index.

You may desire to arrange for the issuance of documents necessary for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba. Reports relating to have been furnished the appropriate INS District Director. It is requested this Bureau be advised of your decision concerning the issuance of the above-mentioned documents.

NOTE: Classified as pertains to Security Index and EDP, components of which are so classified by Department.

is current, active member of Casa de las Americas (CDLA), a pro-Castro organization. She has attended affairs. MPPIR, foremost Puerto Rican independence organization well as other organizations identified as pro-Castro. er and husband are officials of the CDLA. She was when interviewed.

NOT RECORDED
37 JUN 16 1968

ORIGINAL FILED

UNRECORDED

DIRECTOR, FBI

5/27/66

SAC, MINNEAPOLIS

AMERICAN COMMITTEE FOR THE
FOURTH INTERNATIONAL
IS - MISCELLANEOUS

Re report of SA
dated 5/27/66.

at Minneapolis

Recently a Twin Cities local of the American Committee for the Fourth International (ACFI) was organized in the St. Paul-Minneapolis, Minnesota, area under the leadership of [redacted] is a former member of the Twin Cities Branch of the Socialist Workers Party (TCB-SWP) and is carried on the Security Index of the Minneapolis Office. The balance of the presently known membership is also carried on the Security Index by reason of recent affiliation with the SWP. However, [redacted] a member of the ACFI, has never been associated with the SWP.

The Bureau is requested to advise whether or not membership in the ACFI is sufficient grounds for inclusion on the Security Index.

NOT RECORDED
JUN 10 1966

SAC, Minneapolis

6/17/66

Director, FBI

AMERICAN COMMITTEE FOR
THE FOURTH INTERNATIONAL
INTERNAL SECURITY - SWP

Reference is made to your letter dated 5/27/66.

The above committee was formed by members of the Socialist Workers Party (SWP) minority faction following expulsion from the SWP in 1964. The group opposed the SWP leadership in its decision to reunite with the Fourth International, a world Trotskyist organization, accusing the leadership of adopting the views of those who favored "bureaucratic" revolution over the genuine "revolutionary working class outlook" of Leon Trotsky. It was formed as an alternative to other Trotskyist groups for the purpose of "rebuilding a revolutionary socialist movement in the United States."

Affiliates of this organization should be investigated and considered for inclusion in the Security Index. The decision as to whether such action should be taken will be dependent upon the evidence developed regarding a subject's active participation in the organization in support of the basic aims and purposes of the organization and the subject's knowledge of the revolutionary aims and purposes of the organization.

mentioned in referenced communication as a member of the above committee, should be investigated and her name considered for inclusion in the Security Index.

(Security Index) - GEN

F248
56 JUN 28 1966

THURSDAY JUNE 23 1966

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/20/66

FROM :

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

6 JUN 23 1966

CONTINUED — OVER

100-358086

Memorandum for [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 5/16/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[Handwritten initials]

JPA

*Handled by Quantico
6-22-66 - LK2
[Signature]*

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/20/66

FROM :

SUBJECT: *C* *- GENL* SECURITY INDEX CARD STATISTICS

There are 9,935 persons represented in the Security Index as of June 15, 1966. Of the total, 6,901 or 69.5 per cent are communists.

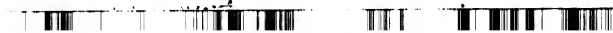
A detailed table, copy enclosed, shows as of June 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

-3598



SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JUNE 15, 1966

100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	1222	1223	1224	1225	1226	1227	1228	1229	1230	1231	1232	1233	1234	1235	1236	1237	1238	1239	1240	1241	1242	1243	1244	1245	1246	1247	1248	1249	1250	1251	1252	1253	1254	1255	1256	1257	1258	1259	1260	1261	1262	1263	1264	1265	1266	1267	1268	1269	1270	1271	1272	1273	1274	1275	1276	1277	1278	1279	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UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/24/66

FROM :

SUBJECT: SECURITY INDEX *Sen.*

During the past week 11 cards were added to the Security Index and 8 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,951.

ACTION:

None. This is for your information.



Assistant Attorney General

June 22, 1966

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Secret" as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

JUN 29 1966

JUN 27 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 7/1/66

FROM :

SUBJECT: SECURITY INDEX - *General*

The following is a report of the status of the Security Index since the last count was furnished 6/3/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 6 - 10	11	20	- 9
June 13 - 17	25	9	+ 16
June 20 - 24	11	8	+ 3
June 27 -			
July 1	<u>15</u>	<u>36</u>	<u>- 21</u>
	62	73	- 11

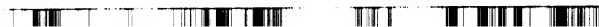
During the above-mentioned period of time, there was a net decrease of 11 cards in the Security Index.

For your information, during the preceding four-week period, 53 cards were added to the Security Index and 81 cards were cancelled, resulting in a net decrease of 28 cards.

The Security Index count as of today is 9,930.

ACTION:

This is for your information.



Memorandum ROUTE IN ENVELOPE

TO :

DATE: 7/8/66

FROM :

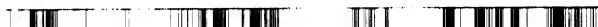
SUBJECT: SECURITY INDEX

During the past week 14 cards were added to the Security Index and 12 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 9,932.

ACTION:

None. This is for your information.



SAC, New York

7/12/66

Director, FBI

IS - CUBA

Security index card cancelled

Bourlet 5/18/66.

On 7/6/66 Department advised subject's case was reviewed and determination made he be deleted from Security Index.

Security Index cards maintained at Bureau regarding subject have been canceled. Cancel cards maintained on subject by your office.

Although subject in the past was active in July 26th Movement, there has been no such activity since 1961; therefore, it is not believed subject should be placed on Reserve Index. Remain alert for any information indicating subject is engaged in activities inimical to interests of United States.

(9)

NOTE:

From 1959 through 1961 he was an official in July 26th Movement and allegedly participated in demonstrations sponsored by July 26th Movement in vicinity of U. N. during 1959-1960. Investigation has disclosed no such activities on part of subject since 1961 and Department has advised he should be removed from Security Index.

NOT RECORDED
176 JUL 15 1966

DUPLICATE YELLOW

65 JUL 25 1966

Memorandum

DATE: July 13, 1966

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1966, is set forth below.

In June 30, 1966, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 20,536 to 19,950. Delinquent matters decreased from 1,573 to 1,355. The percentage of delinquent matters decreased from 7.7 per cent to 6.8 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,925 to 4,896 while delinquent matters increased from 572 to 583. The field-wide delinquency in this classification increased from 11.6 per cent to 11.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1966.

Memorandum for [redacted]
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100 and 105 decreased from 20,536 to 19,950. Delinquent items decreased from 1,573 to 1,355. The percentage of delinquent items decreased from 7.7 per cent to 6.8 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,925 to 4,896; delinquency increased from 572 to 583; and the percentage of delinquency increased from 11.6 per cent to 11.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66
65	993	984	964	1,029	913	891
100	8,663	8,633	8,390	9,010	9,011	8,721
105	9,591	9,617	9,888	10,416	10,612	10,338
Totals	19,247	19,234	19,242	20,455	20,536	19,950
<hr/>						
157	4,794	4,832	4,864	5,101	4,925	4,896
<hr/>						

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	1/31/66	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66
65	31	32	27	35	30	32
100	686	665	661	635	747	682
105	<u>711</u>	<u>614</u>	<u>665</u>	<u>697</u>	<u>796</u>	<u>641</u>
Totals	1,428(7.4%)	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355 (6.8%)
<hr/>						
157	761(15.9%)	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)	583 (11.9%)
<hr/>						

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

C-99

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66
Albany	3	4	0.0%	0.0%	192	197	4.7%	4.6%
Atlanta	58	51	3.4%	21.6%*	76	62	10.5%	16.1%*
Baltimore	57	68	7.0%	11.8%*	519	529	7.5%	8.3%
Birmingham	137	123	8.8%	4.9%	43	47	2.3%	10.6%*
Boston	2	3	0.0%	0.0%	417	406	6.7%	6.2%
Buffalo	10	17	0.0%	5.9%	325	379	10.5%	2.1%
Butte	5	3	0.0%	0.0%	46	35	2.2%	2.9%
Charlotte	480	454	10.8%	8.6%	56	58	7.1%	10.3%*
Chicago	170	227	2.9%	7.0%	1208	1197	6.0%	6.3%
Cincinnati	68	44	2.9%	11.4%*	326	270	4.0%	7.0%
Cleveland	33	44	3.0%	13.6%*	424	420	7.1%	6.2%
Columbia	298	326	25.5%	21.8%*	37	39	18.9%	28.2%*
Dallas	51	41	3.9%	12.3%*	102	81	2.9%	1.2%
Denver	6	7	0.0%	0.0%	134	126	5.2%	2.4%
Houston	38	44	2.6%	4.5%	89	93	0.0%	1.2%
Indianapolis	15	14	0.0%	0.0%	343	270	7.3%	4.1%
Jackson	934	1014	10.5%	9.6%	45	48	0.0%	0.0%
Jacksonville	64	53	4.7%	5.7%	43	35	2.3%	2.9%
Kansas City	10	10	0.0%	0.0%	75	78	6.7%	6.4%
Knoxville	101	97	3.0%	3.1%	26	23	0.0%	0.0%
Little Rock	35	41	2.9%	7.3%	18	16	0.0%	0.0%
Los Angeles	105	113	1.0%	1.2%	1604	1473	11.9%	9.8%
Memphis	34	38	20.6%	1.8%	53	45	15.1%	2.2%

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66	5/31/66	6/30/66
Miami	134	132	3.7%	0.0%	448	391	14.1%	5.6%
Milwaukee	5	5	0.0%	0.0%	232	232	6.0%	5.6%
Minneapolis	5	7	0.0%	0.0%	328	341	4.3%	6.2%
Mobile	426	365	14.8%	3.3%	19	18	10.5%	0.0%
Newark	27	26	0.0%	0.0%	767	759	7.6%	7.0%
New Haven	4	7	0.0%	0.0%	513	469	11.5%	9.8%
New Orleans	492	501	29.5%	19.8%*	124	101	4.0%	7.0%
New York	24	17	29.2%	5.8%	4289	4303	9.5%	8.7%
Norfolk	104	96	4.8%	16.7%*	46	53	4.3%	1.9%
Oklahoma City	16	14	6.3%	0.0%	73	66	1.4%	3.0%
Omaha	2	6	0.0%	0.0%	55	53	7.3%	5.7%
Philadelphia	128	47	5.5%	14.9%*	753	719	9.3%	10.3%*
Phoenix	3	0	0.0%	0.0%	87	98	5.7%	5.1%
Pittsburgh	13	11	0.0%	0.0%	239	242	5.9%	8.3%
Portland	2	2	0.0%	0.0%	103	139	6.8%	4.3%
Richmond	204	189	2.9%	6.9%	106	97	1.9%	5.2%
St. Louis	192	201	27.1%	50.2%*	188	173	26.6%	16.8%*
Salt Lake City	4	2	0.0%	0.0%	78	67	0.0%	9.0%
San Antonio	18	18	0.0%	1.7%	102	93	5.9%	19.4%*
San Diego	14	14	0.0%	0.0%	120	103	10.8%	5.8%
San Francisco	41	40	2.4%	0.0%	1580	1544	9.9%	7.4%
San Juan	0	1	0.0%	0.0%	515	579	3.9%	7.1%
Savannah	29	29	6.9%	0.0%	16	10	6.3%	10.0%*
Seattle	19	12	0.0%	0.0%	372	361	3.8%	1.1%
Springfield	14	11	0.0%	0.0%	101	79	3.0%	2.5%
Tampa	168	162	3.0%	3.1%	109	131	3.7%	3.8%
Washington Field	55	57	5.5%	0.0%	2025	1903	5.0%	3.5%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 15, 1966

FROM :

SUBJECT:

SECURITY INDEX - 9,930

During the past week 12 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 9,930.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 7/20/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

General

There are 9,930 persons represented in the Security Index as of July 15, 1966. Of the total, 6,883 or 69.3 per cent are communists.

A detailed table, copy enclosed, shows as of July 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

3604
(ENGL.)

360

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

SECURITY INDEX CASE STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 15, 1968

* ITEMS IN ALL AC, BC COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7, COLUMNS HF AND TF ARE INCLUDED IN GC COLUMN.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 22, 1966

FROM :

SUBJECT: SECURITY INDEX - *Haw.*

During the past week 21 cards were added to the Security Index and 18 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,933.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: July 20, 1966

FROM

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

Enclosures - 2

100-358086

6 JUL 20 1966

54 AUG 1 1966

Assistant Attorney General

DATE July 21, 1966 July 22, 1966

Director, FBI

SECURITY INDEX LIST - *Sh*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Secret" as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

100-358086

JFB

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: July 20, 1966

FROM

1 - SAC, Quantico

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

Enclosure 51 AUG 2 1966
100-358086

CONTINUED - OVER

Memorandum for [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished 6/20/66. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JTG
JTG

above handled by
Quantico 7-22-66 Lrs

J

589

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 29, 1966

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 7/1/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 4 - 8	14	12	+ 2
July 11 - 15	12	14	- 2
July 18 - 22	21	18	+ 3
July 25 - 29	<u>9</u>	<u>25</u>	<u>-16</u>
	56	69	-13

During the above-mentioned period of time, there was a net decrease of 13 cards in the Security Index.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 11 cards.

The Security Index count as of today is 9,917.

ACTION:

None. This is for your information.

UNRECORDED

SAC, New York

7/19/66

Director, FBI

SUBJECT

IS - CU

Security Index card cancelled

Bourlet 5/26/66.

On 7/11/66 Department advised subject's case was reviewed and determination made he be deleted from Security Index. Security Index cards maintained at Bureau have been canceled. Cancel cards maintained on subject by your office.

General

NOTE:

Subject was formerly head of Fair Play for Cuba Committee. Based on pro-Cuban activity, he was placed on Security Index. He has an unsavory reputation and is considered a highly unreliable character. He previously offered to serve as Bureau informant solely for money involved, and when rejected offered his services to CIA for whom he is presently operational. He left U.S. prior to 1962 and has lived in Africa and Europe. He currently resides in England. Bureau has received various items from CIA which indicates subject currently providing data on regular basis. Department has advised he should be removed from Security Index.

DUPLICATE YELLOW

170
61 AUG 15 1966

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO

DATE August 5, 1966

FROM

SUBJECT SECURITY INDEX

During the past week 12 cards were added to the Security Index and 3 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 9,926.

ACTION:

None. This is for your information.



United States Government
MEMORANDUM

DEPARTMENT OF JUSTICE

UNRECORDED

8/1/66

To: Director
Federal Bureau of Investigation

Date: AUG 1 1966

From: Assistant Attorney General
Internal Security Division

Security Index card cancelled

Subject: INDEX REVIEW

Re:

FBI No.

Reports of investigation have been reviewed as requested
by you on July 20, 1966.

It has been determined that indexing of this case for future
review should be

☐ continued

☒ discontinued

Commentary: Not recommend W-O. INS so advised.

NOT RECORDED
170 AUG 11 1966

cc: FBI

1-2

ORIGINAL FILED IN

SAC, New York

8/5/66

Director, FBI

Security Index card cancelled

IS - CH

By letter 7/20/66 Bureau brought this case to the attention of the Internal Security Division of the Department and advised that subject's name had been added to the Security Index. Bureau requested to be advised whether Department would arrange for a warrant to be prepositioned in this matter.

By letter 8/1/66 the Internal Security Division has advised that indexing in this case should be discontinued. Department also advised warrant will not be prepositioned.

Accordingly, Security Index card on subject has been destroyed at Bureau and card in your possession should also be destroyed. This matter should be closed in your office.

DUPLICATE YELLOW

NOTE: Subject, born 1/11/42 in China, was educated in China and entered the U.S. in 1963. She has admitted being a member of Young Pioneers and Young Communist League in China. Investigation by U.S. Consulate, Hong Kong, disclosed she was considered a progressive in China and had been recommended as a candidate for the Presidium in the district in which she was residing. Subject was interviewed by Bureau SAs in May, 1965, and stated under rules in China she was enrolled in Young Pioneers and Young Communist League. She said she was never a candidate for office in these organizations and she also claimed she was allowed to leave China only after British Consulate intervened in her behalf. Investigation in this country disclosed no derogatory information.

473
61 AUG 15 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: August 12, 1966

FROM :

SUBJECT: SECURITY INDEX *sub*

During the past week 22 cards were added to the Security Index and 22 cards were cancelled. Therefore there is no change in the Security Index status.
The Security Index count as of today is 9,926.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 10, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of July 31, 1966, is set forth below.

In July, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,950 to 19,505. Delinquent matters decreased from 1,355 to 1,316. The percentage of delinquent matters decreased from 6.8 per cent to 6.7 per cent.

During the same month, pending active matters in the 157 classification decreased from 4,896 to 4,762 while delinquent matters decreased from 583 to 477. The field-wide delinquency in this classification decreased from 11.9 per cent to 10.0 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for August, 1966.

16 AUG 16 1966

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 decreased from 19,950 to 19,505. Delinquent items decreased from 1,355 to 1,316. The percentage of delinquent items decreased from 6.8 per cent to 6.7 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 4,896 to 4,762; delinquency decreased from 583 to 477; and the percentage of delinquency decreased from 11.9 per cent to 10.0 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifications	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66
65	984	964	1,029	913	891	800
100	8,633	8,390	9,010	9,011	8,721	8,755
105	9,617	9,888	10,416	10,612	10,338	9,950
Totals	19,234	19,242	20,455	20,536	19,950	19,505
157	4,832	4,864	5,101	4,925	4,896	4,762

Memorandum for
DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105, and 157
ALL FIELD DIVISIONS

	2/28/66	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66
65	32	27	35	30	32	29
100	665	661	635	747	682	589
105	614	665	697	796	641	698
157	1,311(6.8%)	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)

65	655(13.6%)	712(14.6%)	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)
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Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during 1966, in the 157 classifications and in composites for the 65, 100, 105 classifications. The delinquencies shown are based on active matters.

Letters are being directed to offices indicated by asterisks on following schedule, commenting on their delinquency and pointing out necessity for bringing their cases in these classifications to a satisfactory status.

36/2

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66
Albany	4	6	0.0%	0.0%	197	179	4.6%	5.3%
Atlanta	51	62	21.6%	4.8%	52	91	16.1%	0.0%
Baltimore	68	58	11.8%	8.6%	529	378	8.3%	7.9%
Birmingham	123	128	4.9%	14.8%*	47	52	10.6%	3.8%
Boston	3	9	0.0%	0.0%	406	384	6.2%	5.7%
Buffalo	17	19	5.9%	5.3%	379	359	2.1%	4.5%
Charlotte	454	445	8.6%	7.9%	58	51	10.3%	0.0%
Chicago	227	218	7.0%	4.1%	1197	1127	6.3%	6.6%
Cincinnati	44	31	11.4%	0.0%	270	398	7.0%	5.0%
Cleveland	44	48	13.6%	2.1%	420	398	6.2%	7.7%
Columbia	326	338	21.8%	17.1%*	39	35	28.2%	21.9%*
Dallas	41	39	12.3%	2.6%	81	87	1.2%	0.0%
Denver	7	3	0.0%	0.0%	126	103	2.4%	1.9%
Honolulu	0	0	0.0%	0.0%	50	56	0.0%	5.4%
Houston	44	51	4.5%	0.0%	93	87	1.2%	13.8%*
Indianapolis	14	17	0.0%	5.9%	270	256	4.1%	8.6%
Jackson	1014	873	9.6%	12.4%*	48	39	0.0%	0.0%
Knoxville	53	88	5.7%	3.4%	35	39	2.9%	0.0%
Kansas City	10	3	0.0%	0.0%	78	64	6.4%	7.8%
Knoxville	97	103	3.1%	3.9%	23	27	0.0%	0.0%
Los Angeles	113	119	1.2%	7.6%	1473	1442	9.8%	12.3%*
Louisville	10	13	0.0%	0.0%	29	29	0.0%	6.9%
Memphis	38	36	1.8%	16.7%*	45	62	2.2%	4.8%

3612

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66	6/30/66	7/31/66
Miami	132	100	0.0%	4.0%	391	377	5.6%	6.1%
Milwaukee	5	5	0.0%	0.0%	232	224	5.6%	3.6%
Minneapolis	7	8	0.0%	0.0%	341	370	6.2%	2.4%
Mob	365	378	3.3%	5.8%	18	15	0.0%	0.0%
Newark	26	27	0.0%	7.4%	759	709	7.0%	6.1%
New Haven	7	6	0.0%	0.0%	469	455	9.8%	9.2%
New Orleans	501	480	19.8%	23.5%*	101	115	7.0%	17.4%*
New York	17	20	5.8%	5.0%	4303	4254	8.7%	9.7%
Norfolk	96	79	16.7%	2.5%	53	45	1.9%	0.0%
Oklahoma City	14	13	0.0%	0.0%	66	55	3.0%	1.8%
Omaha	6	6	0.0%	0.0%	53	67	5.7%	1.5%
Philadelphia	47	53	14.9%	5.6%	719	722	10.3%	4.6%
Phoenix	0	4	0.0%	0.0%	98	71	5.1%	1.4%
Pittsburgh	11	19	0.0%	10.5%*	242	270	8.3%	9.6%
Portland	2	2	0.0%	0.0%	139	128	4.3%	4.7%
Richmond	189	199	6.9%	6.0%	97	103	5.2%	7.8%
St. Louis	201	140	50.2%	19.3%*	173	194	16.8%	9.8%
Sal Lake City	2	2	0.0%	0.0%	67	62	9.0%	6.5%
San Antonio	18	20	1.7%	0.0%	93	96	19.4%	6.3%
San Diego	14	15	0.0%	6.7%	103	106	5.8%	7.5%
San Francisco	40	46	0.0%	2.2%	1544	1494	7.4%	6.4%
San Juan	1	10	0.0%	0.0%	579	571	7.1%	8.9%
Savannah	29	33	0.0%	3.0%	10	11	10.0%	9.0%
Seattle	12	14	0.0%	0.0%	361	385	1.1%	1.3%
Springfield	11	10	0.0%	0.0%	79	81	2.5%	1.2%
Tampa	162	181	3.1%	2.2%	131	132	3.8%	2.3%
Washington	57	69	0.0%	4.3%	1903	1791	3.5%	3.0%
Field								

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: August 19, 1966

FROM

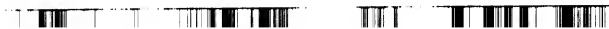
SUBJECT: SECURITY INDEX - 15 -

During the past week 14 cards were added to the Security Index and 17 cards were canceled, a net decrease of 3 cards.

The Security Index count as of today is 9,923.

ACTION:

None. This is for your information.



SECRET

August 19, 1966

Assistant Attorney General

Director, FBI

Security Index card cancelled

INTERNAL SECURITY - CHINA

Reference is made to report of Special Agent at New York dated July 13, 1966, concerning captioned subject.

Subject, a Chinese who recently confessed alienage, has moved to the Portuguese colony of Macao with his wife and daughter. He reportedly does not intend to return to the United States; therefore, he is being deleted from the Security Index.

Immigration and Naturalization Service has indicated that subject must request visa prior to reentering the United States, and Immigration and Naturalization Service has placed appropriate stops in the event subject attempts to reenter the United States.

No warrants have been issued concerning subject in connection with the Department's Emergency Detention Plans.

NOTE FOR SAC, NEW YORK: Subject has been deleted from the Security Index and you should cancel his Security Index cards.

(Security Index)

NOTE: This letter is classified inasmuch as it refers to the SI and the Emergency Detention Program of the Department of Justice.

NOT RECORDED

199 AUG 22 1966

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO
FROM

DATE: 8/18/66

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 9,916 persons represented in the Security Index as of August 15, 1966. Of the total, 6,852 or 69.1 per cent are communists.

A detailed table, copy enclosed, shows as of August 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

3614
(EXCL.)

SECURITY INDEX CASE STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1966

101 FIELD OFFICE	102 TOTAL	103 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																104 RACE	105 SEX	106 CITIZENSHIP STATUS				107 RELIGION				108 SPECIAL SECTION									
		COM	ESP	JPG	NOI	PHI	MIS	PPA	PPA	AUS	ASC	SNP	CUB	VUB	CZE	POL	PLP	DC	BP	TF	PALE	REHALL	NA	NA	AL	LA	SP-ITE	NEGRIC	CHIN	OTHER	ASP	FGS	GGV	UNE	YUG	CLB	
ALBANY	48	48																18	4			26	5														
ALBUQUERQUE	23	23																4	2			15	4														
ALBUQUERQUE	1	1																				1															
ALBUQUERQUE	17	17																15	2			15	2														
ALBUQUERQUE	90	90																52	4			58	32														
ALBUQUERQUE	1	1																				5	1														
ALBUQUERQUE	209	209																17	11			142	67														
ALBUQUERQUE	100	100																28	4			87	33														
ALBUQUERQUE	18	18																4	3			25	9														
ALBUQUERQUE	12	12																				10	2														
ALBUQUERQUE	134	134																102	22			465	271														
ALBUQUERQUE	10	10																10	1			49	1														
ALBUQUERQUE	165	165																120	45			141	22														
ALBUQUERQUE	6	6																10	1			20	3														
ALBUQUERQUE	23	23																				23															
ALBUQUERQUE	54	54																18	4			38	16														
ALBUQUERQUE	401	401																68	10			204	117														
ALBUQUERQUE	4	4																1	1			2	1														
ALBUQUERQUE	16	16																10	1			16	6														
ALBUQUERQUE	22	22																5	1			17	5														
ALBUQUERQUE	60	60																8	1			47	22														
ALBUQUERQUE	2	2																1				2															
ALBUQUERQUE	8	8																2				13	2														
ALBUQUERQUE	15	15																				15															
ALBUQUERQUE	12	12																1				11															
ALBUQUERQUE	1,402	1,402																200	65			739	663														
ALBUQUERQUE	4	4																2				2															
ALBUQUERQUE	70	70																17	1			55	24														
ALBUQUERQUE	109	109																27	10			89	40														
ALBUQUERQUE	214	214																37	18			132	64														
ALBUQUERQUE	301	301																57	12			225	93														
ALBUQUERQUE	127	127																10	4			90	37														
ALBUQUERQUE	14	14																4				15															
ALBUQUERQUE	2,718	2,718																412	117			1,488	1,050														
ALBUQUERQUE	73	73																5	1			21	2														
ALBUQUERQUE	4	4																4				5	1														
ALBUQUERQUE	365	365																67	7			185	120														
ALBUQUERQUE	20	20																13	1			21	7														
ALBUQUERQUE	65	65																13	1			49	16														
ALBUQUERQUE	92	92																0	5			54	20														
ALBUQUERQUE	23	23																10				10	5														
ALBUQUERQUE	45	45																17	5			46	16														
ALBUQUERQUE	23	23																6	3			24	7														
ALBUQUERQUE	10	10																7	1			15	4														
ALBUQUERQUE	67	67																12	3			50	17														
ALBUQUERQUE	1,006	1,006																203	11			654	446														
ALBUQUERQUE	515	515																12	3			456	59														
ALBUQUERQUE	200	200																65	10			166	124														
ALBUQUERQUE	0	0																				5															
ALBUQUERQUE	146	146																4				22	14														
ALBUQUERQUE	133	133																21	4			44	4														

* STEPS LC NOT ADD 1C COLUMN 2, BUT ARE ENCLOSED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS HP AND TP ARE ENCLOSED IN DC COLUMN.

ROUTE IN ENVELOPE

3615
August 22, 1966

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified [redacted] as it pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

REC-40/00

35-8086-215

19 AUG 23 1966

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JHG/csh

16
UNIT

*Orig, cc and
all enclosures
retrieved from
CD Nelson, ISD
600 FTB and
destroyed. JG*

*8/27/66
Personally delivered
to CD Nelson, ISD,
Dept of Justice, 600
Footbridge Bldg.
JTB*

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: August 19, 1966

FROM

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)
56 AUG 29 1966

CONTINUED - OVER

Handled 8.22.66
at Quantico - Hrb

3616

REC-11

100-358086-3616

AUG 24 1966

584

3616

Memorandum ~~to~~ to
RE: SECURITY INDEX LISTS
100-358086

DATE: August 19, 1966

- FROM: 15) List of SI subjects who are Cuban defectors.
- SUBJECT: 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished July 20, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handwritten initials:
JES
JPM

UNRECORDED

August 19, 1966

PROPOSED CHANGE OF SECTION 87 D,
PAGE 73 (6)(b), PARAGRAPH 2
MANUAL OF INSTRUCTIONS

Delete lines seven through twelve.

ADD: Communications regarding subjects who are employed in Key Facilities should bear the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee should bear the words "National Committee" in the character.

AUG 23 3 18 PM '66
REC'D-READING ROOM
FBI

NOTE: See memorandum [redacted] to [redacted], same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee Cases, Streamlining Suggestion," [redacted]

100-358086-99 UNRECORDED COPY FILED IN

100-358086-99
NOT RECORDED
14 AUG 26 1966
AUG 30 1966
MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED

August 19, 1966

PROPOSED CHANGE OF FBI HANDBOOK
PART III, PAGE 163-164

ADD: Add "Key Facility" when the subject is employed in a Key Facility. Add "National Committee" when the subject is a member of the Communist Party, USA, National Committee.

NOTE:

See memorandum ~~to~~ same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee cases, Streamlining Suggestion," RMH:fhd.

RMH:fhd (13)

REC'D-READING ROOM
FBI
AUG 23 3 18 PM '66

REC'D DE LOACH
AUG 23 8 07 AM '66

RECEIVED
FBI
AUG 23 1966
COMMUNICATIONS SECTION

100-357076-5
NOT RECORDED
14 AUG 26 1966

57 AUG 30 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 66-1534

UNRECORDED

Assistant Attorney General

August 19, 1966

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of _____ FBI file
Number _____ was approved for inclusion on the
Security Index by Departmental letter dated May 18, 1965.

You have been furnished a copy of a memorandum
dated August 5, 1966, at New York, New York, which sets
forth information that Garcia has left the United States
and is residing in Mexico. Since _____ is a Mexican
citizen, his Security Index card is being cancelled.

You may desire to cancel the document calling
for his apprehension which was previously prepositioned
by the Immigration and Naturalization Service.

NOTE FOR SAC, NEW YORK:

_____ is subject of your file _____ Since
his SI card has been cancelled at the Bureau, you should
take similar action with regard to the SI card maintained
on _____ by your office.

ORIGINAL FILED IN

NOTE:

Classified _____ since SI is mentioned and the
Department so classifies the SI program.

NOT RECORDED
199 AUG 22 1966

IMMEDIATE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, DALLAS

SUBJECT: SECURITY INDEX

DATE: 8/23/66

Re Bulet to Albany dated 7/22/66.

There is returned herewith a list of security index subjects as of 7/15/66. It has been compared with the security index of the Dallas Office and is correct.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 8/26/66

FROM :

SUBJECT: SECURITY INDEX

During the past week 17 cards were added to the Security Index and 10 cards were cancelled, a net increase of 7 cards.

The Security Index count as of today is 9,930.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 2, 1966

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 7/29/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 1 - 5	12	3	+ 9
August 8 - 12	22	22	0
August 15 - 19	14	17	- 3
August 22 - 26	17	10	+ 7
August 29 -			
September 2	<u>11</u>	<u>34</u>	<u>-23</u>
	76	86	-10

During the above-mentioned period of time, there was a net decrease of 10 cards in the Security Index.

For your information, during the preceding four-week period, 56 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 13 cards.

The Security Index count as of today is 9,907.

ACTION:

None. This is for your information.

3621

8/30/66

st
ph

(F) ⁰ SECURITY INVESTIGATIONS OF INDIVIDUALS - CHARACTER OF CASES -- Communications regarding subjects employed in Key Facilities should include the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee, should include the words "National Committee" in the character.

- gen

The character "Internal Security Act of 1950" need no longer be used to designate subjects who are in possible violation of the Defense Facility Employment Sanction of the Internal Security Act of 1950. The words "Defense Facility" are to be used instead. Special instructions regarding these cases appear in Bureau letter to all offices dated April 26, 1965, entitled "Violations of Defense Facility Employment Sanction, Section 5(a)(1) (D), Internal Security Act of 1950."

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A) and (B)

NOT RECORDED
102 SEP 2 1966

ENCLOSURE

ORIGINAL FILED IN

8-30-66
SAC LETTER 66-54

170
07 SEP 12 1966

UNRECORDED
(ENCL.)

8/30/66

(Typed August 19, 1966)

PERSONAL ATTENTION

Letter to All Special Agents in Charge:

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
CHARACTER OF CASES

Dear Sir:

Communications regarding subjects employed in Key Facilities should include the words "Key Facility" in the character. Communications regarding subjects who are members of the Communist Party, USA, National Committee, should include the words "National Committee" in the character.

The character "Internal Security Act of 1950" need no longer be used to designate subjects who are in possible violation of the Defense Facility Employment Sanction of the Internal Security Act of 1950. The words "Defense Facility" are to be used instead. Special instructions regarding these cases appear in Bureau letter to all offices dated April 26, 1965, entitled "Violations of Defense Facility Employment Sanction, Section 5(a)(1)(D), Internal Security Act of 1950."

Very truly yours,

John Edgar Hoover
Director

NOTE: See memorandum to , same date, captioned "Security Investigations of Individuals, Character of Key Facility, Defense Facility, and Communist Party, USA, National Committee Cases Streamlining Suggestion," Appropriate manual changes have been prepared.

ENCLOSURE

#119-67

UNRECORDED

To: Director, FBI		From: (Suggester's name) SA	Date 8/26/66
		Division of Assignment PORTLAND	
SUGGESTION Discontinue dissemination of information to Secret Service locally in all Security Index cases. Special Agent in Charge, U. S. Secret Service, Portland, Oregon, has advised the information he receives regarding subversives from the Portland Office of the FBI is immediately forwarded to his Headquarters in Washington, D. C. and no record is maintained in his office concerning this information. This would not change the current practice of disseminating on the local level information regarding other type of individuals with potentially dangerous backgrounds concerning Presidential protection. Current practice or rule (include manual citation as well as facts) Disseminate information locally to Secret Service regarding Security Index cases. Vol. III, Section 87D, Manual of Instructions.			
Advantages of suggestion and annual savings (include basis for estimate)			
Saving of time and manpower. Annual savings is not known.			
Disadvantages of suggestion None.			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, or heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss Special Agent			
Recommendations and comments of Division Head This suggestion appears to have merit.			
Special Agent in Charge			
(Do not write in this space for Bureau use only.)			

NOT RECORDED
170 SEP 2 1966

3 AUG 10 1966

UNRECORDED

8/31/66

August 31, 1966

PERSONAL

Mr.
Federal Bureau of Investigation
Portland, Oregon

Dear :

I have received your suggestion that dissemination of a particular type be discontinued on a local basis. You may be interested to know that similar proposals have been considered previously and not adopted. It is desirable for this information to be furnished the proper agency without delay since these individuals are located within the area covered by the local authorities.

Although this idea did not receive favorable action, the interest which prompted you to submit it is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

(Suggestion 119-67 dated 8/26/66) 31

NOTE: Suggests discontinuance of dissemination of information to Secret Service locally in all Security Index cases.

(NOTE CONTINUED OVER)

54 SEP 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN

8/31/66
Note continued:

Re: SA

Domestic Intelligence Division advised that regardless of disposition made by Secret Service locally of information submitted to it by us, local dissemination should be continued. Dissemination by a field office locally concerns individuals within the area covered by local Secret Service office and they are at least put on notice of the existence of an individual in the particular area who may represent a potential threat to the safety of the President. Discontinuance in certain instances would force our field office to make an evaluation of potential destructiveness of individual concerned which is not our responsibility but the responsibility of Secret Service. There is a time element involved also inasmuch as documents prepared in field for dissemination to Secret Service would be received by local Secret Service office prior to time that similar dissemination could be made at SOG. Finally, dissemination locally and at headquarters level add little burden to our field offices as it entails on the preparation of one additional copy of communication being disseminated. Above views based on memorandum to [redacted] 11/26/66, captioned "Dissemination to Secret Service."

3622

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: September 9, 1966

FROM :

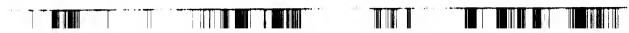
SUBJECT: SECURITY INDEX - *Sn.*

During the past week 8 cards were added to the Security Index and 5 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 9,910.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 13, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of August 31, 1966, is set forth below.

In August, 1966, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,505 to 19,649. Delinquent matters decreased from 1,316 to 1,024. The percentage of delinquent matters decreased from 6.7 per cent to 5.2 per cent.

During the same month, pending active matters in the 157 classification increased from 4,762 to 5,115 while delinquent matters decreased from 477 to 353. The field-wide delinquency in this classification decreased from 10.0 per cent to 6.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

16 SEP 16 1966

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for September, 1966.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100

13, 1966

DETAILS:

The August, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 increased from 19,505 to 19,649. Delinquent items decreased from 6.7 per cent to 5.2 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,762 to 5,115; delinquency decreased from 477 to 353; and the percentage of delinquency decreased from 10.0 per cent to 6.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

		TOTAL PENDING ACTIVE MATTERS					
		CLASSIFICATIONS 65, 100, 105, and 157					
		ALL FIELD DIVISIONS					
Classifi- cations	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66	
65	964	1,029	913	891	800	755	
100	8,390	9,010	9,011	8,721	8,755	8,601	
105	<u>9,888</u>	<u>10,416</u>	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	
Totals	19,242	20,455	20,536	19,950	19,505	19,649	
<hr/>							
157	4,864	5,101	4,925	4,896	4,762	5,115	

3624

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105, and 157
ALL FIELD DIVISIONS

Classifi- cations	3/31/66	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66
65	27	35	30	32	29	27
100	661	635	747	682	589	495
105	<u>665</u>	<u>697</u>	<u>796</u>	<u>641</u>	<u>698</u>	<u>502</u>
Totals	1,353(7.0%)	1,367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)
<hr/>						
157	712(14.6%)	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during August, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3624

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66
Albany	6	7	0.0%	0.0%	179	180	5.3%	3.3%
Atlanta	62	75	4.8%	5.3%	91	87	0.0%	4.6%
Baltimore	58	59	8.6%	5.1%	378	341	7.9%	6.7%
Birmingham	128	158	14.8%	8.2%	52	53	3.8%	5.7%
Boston	9	7	0.0%	0.0%	384	432	5.7%	6.5%
Bu alo	19	16	5.3%	12.5% [@]	359	379	4.5%	6.6%
Charlotte	445	484	7.9%	6.4%	51	52	0.0%	0.0%
Chicago	218	268	4.1%	.4%	1127	1155	6.6%	4.2%
Cincinnati	31	41	0.0%	7.3%	398	402	5.0%	4.0%
Cleveland	48	60	2.1%	6.7%	398	387	7.7%	9.0%
Columbia	338 ⁺	368	21.9%	15.0%*	35	29	17.1%	13.8%*
Dallas	39	45	2.6%	0.0%	87	100	0.0%	1.0%
Denver	3	5	0.0%	0.0%	103	134	1.9%	5.2%
Honolulu	0	0	0.0%	0.0%	56	77	5.4%	2.6%
Indianapolis	17	130	5.9%	1.5%	256	316	8.6%	7.6%
Jackson	873	922	12.4%	7.2%	39	42	0.0%	0.0%
Jacksonville	88	82	3.4%	2.4%	39	50	0.0%	2.0%
Kansas City	3	5	0.0%	0.0%	64	76	7.8%	2.6%
Kr ville	103	99	3.9%	1.0%	27	39	0.0%	2.6%
Los Angeles	119	116	7.6%	5.2%	1442	1451	12.3%	6.8%
Louisville	13	18	0.0%	5.6%	29	29	6.9%	0.0%
Memphis	36	35	16.7%	2.9%	62	54	4.8%	3.7%

@Two of 16 pending active matters delinquent.
No letter written.

- 4 -

CONTINUED - OVER

3624

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66	7/31/66	8/31/66
Miami	100	121	4.0%	.8%	377	369	6.1%	3.8%
Milwaukee	5	9	0.0%	0.0%	224	208	3.6%	6.7%
Minneapolis	8	11	0.0%	0.0%	370	358	2.4%	2.0%
Mr. Me	378	346	5.8%	10.1%*	15	38	0.0%	0.0%
Newark	27	34	7.4%	11.8%*	709	700	6.1%	6.7%
New Haven	6	8	0.0%	0.0%	455	467	9.2%	4.1%
New Orleans	480	424	23.5%	16.3%*	115	103	17.4%	9.7%
New York	20	25	5.0%	12.0%*	4254	4178	9.7%	8.1%
Norfolk	79	74	2.5%	13.5%*	45	53	0.0%	3.8%
Oklahoma City	13	15	0.0%	0.0%	55	55	1.8%	3.6%
Omaha	6	6	0.0%	0.0%	67	65	1.5%	1.5%
Philadelphia	53	72	5.6%	5.6%	722	691	4.6%	3.0%
Pittsburgh	19	13	10.5%	0.0%	270	259	9.6%	6.5%
Portland	2	6	0.0%	0.0%	128	132	4.7%	3.8%
Richmond	199	194	6.0%	6.1%	103	111	7.8%	3.6%
St Louis	140	124	19.3%	11.3%*	194	205	9.8%	5.4%
Salt Lake City	2	2	0.0%	50.0%*	62	59	6.5%	3.4%
San Antonio	20	14	0.0%	0.0%	96	90	6.3%	1.1%
San Diego	15	13	6.7%	0.0%	106	111	7.5%	7.2%
San Francisco	46	51	2.2%	3.9%	1494	1567	6.4%	5.0%
San Juan	0	0	0.0%	0.0%	571	487	8.9%	6.8%
Savannah	33	33	3.0%	3.0%	11	12	9.0%	8.3%
Seattle	14	14	0.0%	0.0%	385	404	1.3%	1.5%
Springfield	10	14	0.0%	0.0%	81	100	1.2%	2.0%
Tampa	181	208	2.2%	0.0%	132	153	2.3%	2.6%
Washington	69	77	4.3%	2.6%	1791	1787	3.0%	2.6%
Field								

@One of two pending active matters
delinquent. No letter written.

UNRECORDED

September 12, 1966

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name of **FBI file**
number was approved for inclusion on the Security
Index by Departmental letter dated January 4, 1965.

You have been furnished a copy of a memorandum
dated August 24, 1966, at New York, New York, which sets
forth information that () departed Canada en route
to Cuba on July 11, 1966.

You may desire to cancel the document calling for
his apprehension which was previously prepositioned by the
Immigration and Naturalization Service.

NOTE TO SAC, NEW YORK:

Subject's Security Index card has been canceled at
the Bureau. Take appropriate action with regard to Security
Index card being maintained by your office.

NOT RECORDED
129 SEP 16 1966

NOTE:

Subject is a Cuban alien. Classified since
Security Index Program is mentioned and this program is so
classified by Department.

DUPLICATE YELLOW

ORIGINAL FILED IN

UNRECORDED

Assistant Attorney General
Internal Security Division
Director, FBI

September 15, 1968

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved:

April 10, 1964

Date of Last Report:

August 29, 1968

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED
126 SEP 19 1968

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

Classified "Secret" as pertains to SI and EDP, component parts of which are so classified "Secret".

6
YELLOW

Assistant Attorney General
Internal Security Division
Director, FBI

September 15, 1966

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: December 2, 1964

Date of Last Report: August 25, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

NOT RECORDED

126/SEP 19 1966

NOTE: SAC, New York

Pending receipt of reply from Department, subject's name will be retained in Security Index.

"Secret" as pertains to SI and EDP, component parts of which are so classified

YELLOW

UNRECORDED

Assistant Attorney General

September 19, 1966

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished the Records Administration Office concerning FBI File Number the most recent of which was the report of Special Agent dated August 5, 1966, at Newark, New Jersey.

is a Cuban alien who has been added to the Security Index.

You may desire to arrange for the issuance of the necessary documents calling for the apprehension of by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba. Reports relating to have been furnished the appropriate INS District Director. It is requested this Bureau be advised of your decision concerning the issuance of the above-mentioned documents.

NO RECORDED
128 SEP 20 1966

ORIGINAL FILED IN

SEE NOTE TO SAC, NEWARK PAGE 1

SEE NOTE PAGE TWO

61 SEP 20 1966

9/19/66

Assistant Attorney General

NOTE FOR SAC, NEWARK:

Promptly submit succinct LHM under [redacted] case caption summarizing pertinent data for dissemination to Secret Service.

NOTE: Classified [redacted] as pertains to Security Index and Emergency Detention Program, components of which are so classified by Department.

[redacted] was member in April, 1965, of Casa de las Americas (CDLA), a pro-Castro organization and has been active in CDLA until June, 1966. [redacted] has spoken favorably concerning Castro and the Soviet Union. He was interviewed 7/20/66 but denied CDLA membership and stated he had no opinion concerning Castro or communism.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: September 16, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 12 cards were canceled, a net increase of 7 cards.

The Security Index count as of today is 9,917.

ACTION:

None. This is for your information

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

3626

TO :

DATE: September 23, 1966

FROM :

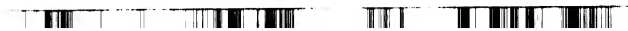
SUBJECT: SECURITY INDEX - Gen.

During the past week 18 cards were added to the Security Index and 10 cards were canceled, a net increase of 8 cards.

The Security Index count as of today is 9,925.

ACTION:

None. This is for your information.



ROUTE IN ENVELOPE

3627

Assistant Attorney General

September 23, 1966

Director, FBI

ST O *Sen.*
SECURITY INDEX/LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure.

100-358086

NOTE:

Letter classified [redacted] as it pertains to Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees

Foreign Government Employees 6 SEP 26 1966

United Nations Employees

Cubans

SS 11 33 11 11

Tolson
DeLoach

*9/23/66
Relivered personally
to C. J. Wilson, IS 210
Dept. Justice, 600 FTB
JG*

100-358086-3627

*JG
JG
JG*

Memorandum

TO :

DATE: 9/21/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,914 persons represented in the Security Index as of September 15, 1966. Of the total, 6,828 or 68.9 per cent are communists

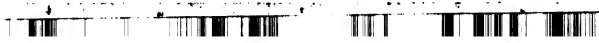
A detailed table, copy enclosed, shows as of September 15, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

3628
(ENCL)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DG	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

(2)



3628
(Encl.)

[illegible]

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 22, 1966

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Party members.
- 14) List of SI subjects who are Chinese defectors.

Enclosure

100-358086

JHG/csh (3)

CONTINUED - OVER

6 SEP 27 1966

3627

Memorandum to [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished August 19, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[Signature]

*Handled by Quantico
9-23-66 - ps*

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/23/66

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
INDEXING OF ORGANIZATION REPORTS
SUGGESTION MATTER
210-67

SUGGESTION:

All reports concerning subversive organizations, membership in which is grounds for inclusion in the Security Index (such as the Communist Party and Socialist Workers Party) should contain a statement on the cover page that all persons named in the report as members of the local subject organization are included in the Security Index, or are informants or sources, except those listed. A statement that the names of those so listed have been previously furnished to the Bureau for indexing and a statement concerning the status of their investigations should be made. The same should be done concerning reports on organizations, leadership in which is grounds for inclusion in the Security Index (such as Nation of Islam and DuBois Clubs of America) except that the statement would refer to officers or leaders rather than members. The same action should be taken regarding the annual Communist Party organizational surveys and regarding the communist infiltration of the racial movement reports but not regarding other communist infiltration reports.

OCT 3

CURRENT PRACTICE:

2 ENCLOSURE

Manual of
Instructions
Revised
with

The names of members of the Communist Party and Socialist Workers Party appearing in the quarterly or semiannual Communist Party and Socialist Workers Party organization reports submitted by each office are checked against the Security Index list by Records Section clerks

SEP 30 1966

3630
Memorandum to

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
INDEXING OF ORGANIZATION REPORTS
SUGGESTION MATTER

for the purpose of eliminating repeated indexing of the names of Security Index subjects. This indexing is unnecessary because the same information will appear in annual reports on these members. Only the names of those not listed in the Security Index are indexed. When the reports reach the Subversive Control Section, supervisors normally check the indexed names to eliminate those who are informants and to check the others to make certain they are under investigation and to follow the field to insure that the names are recommended for inclusion in the Security Index. Reports concerning communist infiltration of racial movement are the only other reports checked by the Records Section against the Security Index list. All other reports on subversive organizations are completely indexed.

ADVANTAGES:

- 1) Would eliminate the check of Communist Party and Socialist Workers Party reports against the Security Index list by Records Section employees and would eliminate indexing of the names of members except for the names of those listed on the cover pages as not being included in the Security Index. Would eliminate much indexing of reports on other basic revolutionary organizations such as Progressive Labor.
- 2) Would eliminate the repeated indexing of informants' names.
- 3) Would eliminate indexing of the names of officers in the reports on Nation of Islam, DuBois Clubs of America and similar organizations except those listed on the cover pages as not being included in the Security Index.
- 4) Would make it unnecessary for the Subversive Control Section to check the names of those not marked as Security Index subjects.
- 5) Would place the responsibility for opening cases on individuals and recommending them for the Security Index squarely on the field, where this responsibility belongs.

3630

Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
INDEXING OF ORGANIZATION REPORTS
SUGGESTION MATTER

RECOMMENDATION:

It is recommended that this suggestion be adopted. Proposed manual changes attached. Handbook changes unnecessary.

ADDENDUM:
SUBVERSIVE CONTROL SECTION
JFB:fhd

It is recommended that a letter of commendation be sent to SA who made this suggestion.

ADDENDUM OF THE TRAINING DIVISION, ML:mem 9/27/66

Letter of commendation attached for approval.

Sent 9-28-66 adm

September 22, 1966

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87C, page 7 - add as paragraph (2)(f):

"In order to reduce indexing at the Bureau, each report should contain a statement in the cover pages that all persons named in the report as members of the Communist Party and who reside within the area covered by the reporting office are listed in the Security Index, or are informants or sources, with the exception of those listed. If any name is listed, a statement should be made as to whether the name has been previously furnished to the Bureau for indexing. The status of the investigation of any listed individual should be shown."

Section 87C, page 11 - add following to (2) b:

- "Follow rule set out under 3.a.(2)(f) concerning listing of Communist Party members who are not in the Security Index."

Section 87C, page 12 - add to (2) f:

"Follow rule set out under 3.a.(2)(f) and identify on cover pages members of the local Socialist Workers Party, or other organizations, who are not in the Security Index and are not informants or sources."

Section 87C, page 12a - add to 4. as paragraph 3:

"Each survey should contain a statement that all persons identified as members of the Communist Party are listed in the Security Index, or are informants or sources. Any exceptions should be

FROM

1973

SEE NOTE PAGE TWO

MAIL ROOM

TELETYPE UNIT

ENCLOSURE

2630

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

named and a statement made as to whether the name has previously been furnished to the Bureau for indexing. The status of the investigation of each person listed should be shown."

Section 87C, page 12c - add as 5. e.:

"Follow rule set out under 3. a.(2)(f) concerning listing of those Communist Party members named in the reports who are not in the Security Index."

Section 87E, page 8⁸³ - add following as 2. ~~2.2~~ 4, (4):

In Reports concerning communist front organizations and miscellaneous organizations such as the Nation of Islam, leadership in which is grounds for inclusion in the Security Index, ~~should~~ include on ~~a~~ cover page a statement that all persons named in the report as officers or leaders and who reside within the area covered by the reporting office are listed in the Security Index or are informants or sources. Exceptions should be named and a statement made as to the status of their investigations."

Section 87E, page 86 - add to 3.e."

"The cover pages of the report should state that all persons named as officers or leaders of the organization, and who reside within the area covered by the reporting office, are listed in the Security Index or are informants or sources. Exceptions should be named and information furnished concerning the status of their investigations."

NOTE: See memorandum to 9/23/66, same caption,

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: September 30, 1966

FROM

SUBJECT: SECURITY INDEX

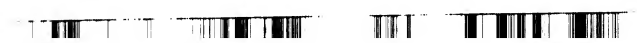
GENK.

During the past week 11 cards were added to the Security Index and 13 cards were canceled, a net decrease of 2 cards.

The Security Index count as of today is 9,923.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: October 7, 1966

FROM

SUBJECT: SECURITY INDEX - CONT

The following is a report of the status of the Security Index since the last count was furnished 9/2/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
September 5 - 9	8	5	+3
September 12 - 16	19	12	+7
September 19 - 23	18	10	+8
September 26 - 30	11	13	-2
October 3 - 7	<u>9</u>	<u>6</u>	<u>+3</u>
	65	46	+19

During the above-mentioned period of time, there was a net increase of 19 cards in the Security Index.

For your information, during the preceding four-week period, 76 cards were added to the Security Index and 86 cards were canceled, resulting in a net decrease of 10 cards.

The Security Index count as of today is 9,926.

ACTION:

None This is for your information.

71207A01
Assistant Attorney General
Internal Security Division
Director, FBI

October 7, 1968

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name:

FBI File Number:

Department Approved: November 13, 1962

Date of Last Report: September 29, 1965

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

DUPLICATE YELLOW NOT RECORDED
19 OCT 10 1968

NOTE: SAC,

Pending receipt of reply from Department, subject's name will be retained in Security Index.

NOTE: Letter classified "Secret" as pertains to SI and EDP, component parts of which are so classified by the Department.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: October 11, 1966

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of September 30, 1966, is set forth below.

In September, 1966, there was a decrease in pending active matters in the field in classifications 65, 100, and 105 from 19,649 to 19,045. Delinquency matters increased from 1,024 to 1,198. The percentage of delinquent matters increased from 5.2 per cent to 6.3 per cent.

During the same month, pending active matters in the 157 classification remained the same at 5,115 while delinquent matters decreased from 353 to 342. The field-wide delinquency in this classification decreased from 6.9 per cent to 6.7 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for October, 1966.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1966, administrative reports for all offices indicate that the total pending active matters in classification 65, 100, and 105 decreased from 19,649 to 19,045. Delinquent items increased from 5.2 per cent to 6.3 per cent. These same reports disclose that in the 157 classification total pending active matters remained the same at 5,115; delinquency decreased from 353 to 342; and the percentage of delinquency decreased from 6.9 per cent to 6.7 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105, and 157 ALL FIELD DIVISIONS						
Classifi- cations	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66
65	1,029	913	891	800	755	795
100	9,010	9,011	8,721	8,755	8,601	7,906
105	<u>10,416</u>	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>
Totals	20,455	20,536	19,950	19,505	19,649	19,045
<hr/>						
157	5,101	4,925	4,896	4,762	5,115	5,115
<hr/>						

3634

Memorandum for
RE: DELINQUENCY INSECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105, and 157
ALL FIELD DIVISIONS

Classifi- cations	4/30/66	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66
65	35	30	32	29	27	18
100	635	747	682	589	495	570
105	<u>697</u>	<u>796</u>	<u>641</u>	<u>698</u>	<u>502</u>	<u>610</u>
Totals	1,367(6.7%)	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)
<hr/>						
157	589(11.5%)	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)	342(6.7%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during September, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3634

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65, 100, and 105 Classifications		Delinquency 65, 100, and 105 Classifications	
	8/31/66	9/30/66	8/31/66	9/30/66	8/31/66	9/30/66	8/31/66	9/30/66
Albany	7	3	0.0%	0.0%	180	195	3.3%	5.1%
Atlanta	75	82	5.3%	7.3%	87	82	4.6%	8.5%
Baltimore	59	41	5.1%	4.9%	341	336	6.7%	6.8%
Birmingham	158	167	8.2%	7/8%	53	45	5.7%	2.2%
Boston	7	6	0.0%	0.0%	432	432	6.5%	5.8%
Bu ilo	16	10	12.5%	0.0%	379	340	6.6%	9.7%
Charlotte	484	538	6.4%	6.3%	52	63	0.0%	1.6%
Chicago	268	250	.4%	4.4%	1155	1204	4.2%	3.8%
Cincinnati	41	51	7.3%	0.0%	402	225	4.0%	5.3%
Cleveland	60	56	6.7%	10.7%*	387	412	9.0%	7.0%
Columbia	368	353	15.0%	8.5%	29	31	13.8%	6.1%
Dallas	45	57	0.0%	1.8%	100	97	1.0%	1.0%
Denver	5	4	0.0%	0.0%	134	100	5.2%	2.0%
Honolulu	0	0	0.0%	0.0%	77	82	2.6%	3.7%
Houston	53	47	0.0%	0.0%	78	69	0.0%	2.9%
Indianapolis	130	120	1.5%	.8%	316	255	7.6%	5.1%
Jackson	922	1063	7.2%	10.9%*	42	38	0.0%	2.6%
Jacksonville	82	47	2.4%	6.4%	50	64	2.0%	6.3%
Kas City	5	5	0.0%	0.0%	76	56	2.6%	7.1%
Knoxville	99	108	1.0%	0.0%	39	41	2.6%	2.4%
Las Vegas	3	3	0.0%	0.0%	64	32	0.0%	3.1%
Los Angeles	116	106	5.2%	1.9%	1451	1421	6.8%	11.9%*
Louisville	18	14	5.6%	7.1%	29	27	0.0%	0.0%
Memphis	35	30	2.9%	13.3%*	54	61	3.7%	1.6%
Miami	121	136	.8%	0.0%	369	338	3.8%	5.0%

Office	Active Matters 157 Classi- fication 8/31/66 9/30/66		Delinquency 157 Classi- fication 8/31/66 9/30/66		Active Matters 65, 100, and 105 Classifications 8/31/66 9/30/66		Delinquency 65, 100, and 105 Classifications 8/31/66 9/30/66	
Milwaukee	9	14	0.0%	0.0%	208	204	6.7%	2.9%
Minneapolis	11	9	0.0%	0.0%	358	304	2.0%	3.3%
Mobile	346	310	10.1%	2.9%	38	45	0.0%	0.0%
Newark	34	38	11.8%	2.6%	700	689	6.7%	6.4%
New Haven.	8	9	0.0%	0.0%	467	456	4.1%	7.0%
New Orleans	424	390	16.3%	15.4%*	103	95	9.7%	6.2%
New York	25	23	12.0%	0.0%	4178	4047*	8.1%	8.9%
Norfolk	74	65	13.5%	3.1%	53	41	3.8%	12.2%*
Oklahoma City	15	12	0.0%	0.0%	55	62	3.6%	1.6%
Omaha	6	5	0.0%	0.0%	65	71	1.5%	5.6%
Philadelphia	72	80	5.6%	1.3%	691	719	3.0%	5.0%
Phoenix	2	6	0.0%	0.0%	84	82	0.0%	7.3%
Pittsburgh	13	13	0.0%	0.0%	259	242	6.5%	3.3%
Portland	6	4	0.0%	0.0%	132	111	3.8%	6.3%
Richmond	194	196	6.1%	10.7%*	111	90	3.6%	2.2%
St. Louis	124	126	11.3%	8.7%	205	195	5.4%	7.7%
San Antonio	14	13	0.0%	0.0%	90	84	1.1%	7.1%
San Diego	13	13	0.0%	0.0%	111	134	7.2%	5.2%
San Francisco	51	60	3.9%	6.7%	1567	1574	5.0%	8.4%
San Juan	0	0	0.0%	0.0%	487	487	6.8%	6.2%
Savannah	33	29	0.0%	0.0%	12	10	8.3%	10.0%
Seattle	14	7	0.0%	0.0%	404	366	1.5%	1.4%
Springfield	14	11	0.0%	0.0%	100	92	2.0%	2.2%
Tampa	208	202	0.0%	.5%	153	160	2.6%	2.5%
Washington Field	77	70	2.6%	2.9%	1787	1805	2.6%	3.4%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: October 14, 1966

TO

FROM

SUBJECT: SECURITY INDEX - GENH

During the past week 16 cards were added to the Security Index and 3 cards were canceled, a net increase of 13 cards.

The Security Index count as of today is 9,939.

ACTION:

None. This is for your information.

ROUTED IN ENVELOPE

3636

Assistant Attorney General

DATE

October 21, 1966

Director, FBI

ST
0

SECURITY INDEX LIST - gen'l

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

OCT 24 1966

Wison
Loach
Mohr
Calkins
JAJ/csh
(5) CSH



UNITED STATES GOVERNMENT

Memorandum

3637

TO :

DATE: 10/18/66

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 9,939 persons represented in the Security Index as of October 14, 1966. Of the total, 6,829 or 68.7 per cent are communists. *(initials)*

A detailed table, copy enclosed, shows as of October 14, 1966, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

3637
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

DATE: 10/18/68

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

3638

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: October 20, 1966

FROM

SUBJECT: SECURITY INDEX - GENL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and paper master of a letter to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 806 Federal Triangle Building, for preparation and distribution to the field.

3639

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: October 21, 1966

TO :

FROM :

SUBJECT: 0 SECURITY INDEX - GENN

During the past week 13 cards were added to the Security Index and 24 cards were canceled, a net decrease of 11 cards.

The Security Index count as of today is 9,928.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO

DATE: October 20, 1966

FROM

1 - SAC, Quantico

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to Communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. *100-358086-3640*
- 13) List of Progressive Labor Party members. OCT 27 1966
- 14) List of SI subjects who are Chinese defectors. *5*

Enclosure

100-358086

56 NOV 1 1966

CONTINUED - OVER

3640

Memorandum to [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

- 15) List of SI subjects who are Cuban defectors.
- 16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished September 22, 1966. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

HA

[Handwritten signature]
JTB
for

October 27, 1966

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to reports previously furnished
the Records Administration Office concerning
FBI file number the most recent of
which was the report of Special Agent
dated September 23, 1966, at New York, New York.

is a Cuban alien, who has been added to the
Security Index.

You may desire to arrange for the issuance of the
necessary documents calling for the apprehension of
by the Immigration and Naturalization Service (INS) in the
event of an emergency involving the United States and Cuba.
The above-mentioned reports regarding have been
furnished the appropriate INS District Director. It is
requested that we be advised of your decision concerning the
issuance of the pertinent documents.

NOT RECORDED
170 OCT 31 1966

NOTE: Classified since letter pertains to the SI and
Emergency Detention Program, components of which are so classified
by Department.

attended functions of this organization. He was observed at a
ticket line at the U. S. Mission to the U. N. in June, 1966, to
his accusation that U. S. is guilty of
U. S. Naval Base, Guantanamo, Cuba.

UNRECORDED

November 2, 1966

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent
dated October 5, 1966, at New York,
New York, a copy of which has been furnished to the Records
Administration Office, concerning
FBI file number

is a Cuban alien who has been added to the
Security Index.

You may desire to arrange for the issuance of
necessary documents calling for the apprehension of
by the Immigration and Naturalization Service (INS) in the
event of an emergency involving the United States and Cuba.

The above-mentioned report has been furnished the
appropriate INS District Director. It is requested that we
be advised of your decision concerning the issuance of
pertinent documents.

NOT RECORDED
SEE NOTE PAGE TWO. 167 NOV 3 1966

NOV 3 1966

11/2/66

NOTE:

Classified [redacted] since letter pertains to Security Index and Emergency Detention Program, components of which are so classified by the Department.

Subject is an active member of the Casa De Las Americas, a pro-Castro, anti-U.S. organization in New York City. On [redacted] he was [redacted] stating that if the U.S. attacks Cuba he will plant a bomb somewhere. His name and telephone number were in the possession of [redacted] when [redacted] was arrested [redacted] for Conspiracy to violate sabotage and FARA statutes.

UNRECORDED

11/2/66

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54; (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e., key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

A. Tie in With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

NOT RECORDED
87 NOV 10 1966

CONTINUED - OVER

61 NOV 15 1966
79

ORIGINAL FILED IN

11/2/66

Memorandum to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

5. Case Load

As of 10/14/66, there were 9,939 SI subjects, each normally requiring at least one report a year.

Some SI cases require more frequent reports; namely, (a) top functionaries, quarterly reports. There are 28 individuals considered as "top functionaries." They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures, semiannual reports are required in key figure cases presently numbering 468. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

6. Magnitude

This is a major program as evidenced by the fact that, with the exceptions noted above, in all SI cases investigations must be brought up to date and reports submitted at specified intervals. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

UNRECORDED
11/2/66

Memorandum to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: October 28, 1966

TO :

FROM :

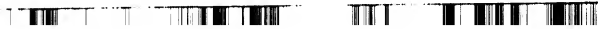
SUBJECT: SECURITY INDEX - GENK

During the past week 8 cards were added to the Security Index and 24 cards were canceled, a net decrease of 16 cards.

The Security Index count as of today is 9,912.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 4, 1966

FROM :

SUBJECT: SECURITY INDEX 6006

During the past week 14 cards were added to the Security Index and 23 cards were canceled, a net decrease of 9 cards.

The Security Index count as of today is 9,903.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

DATE: November 10, 1966

TO :

FROM :

SUBJECT: SECURITY INDEX — GENL.

The following is a report of the status of the Security Index since the last count was furnished 10/7/66.

<u>Week of:</u>	<u>Cards Added</u>	<u>Cards Canceled</u>	<u>Net Change</u>
October 10 - 14	16	3	+ 13
October 17 - 21	13	24	- 11
October 24 - 28	8	24	- 16
October 31 -			
November 4	14	23	- 9
November 7 - 10	8	9	- 1
	<u>59</u>	<u>83</u>	<u>- 24</u>

During the above-mentioned period of time, there was a net decrease of 24 cards in the Security Index.

For your information, during the preceding five-week period, 65 cards were added to the Security Index and 46 cards were canceled, resulting in a net increase of 19 cards.

The Security Index count as of today is 9,902.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

ROUTED IN ENVELOPE

TO :

DATE: November 9, 1966

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of October 31, 1966, is set forth below.

In October, 1966, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 19,045 to 19,675. Delinquency matters remained the same at 1,198. The percentage of delinquent matters decreased from 6.3 per cent to 6.1 per cent.

During the same month, pending active matters in the 157 classification increased from 5,115 to 5,217 while delinquent matters decreased from 342 to 328. The field-wide delinquency in this classification decreased from 6.7 per cent to 6.3 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for November, 1966.

3645

3645

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1966, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,045 to 19,675. Delinquent items remained the same at 1,198. The percentage of delinquent items decreased from 6.3 per cent to 6.1 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 5,115 to 5,217; delinquency decreased from 342 to 328; and the percentage of delinquency decreased from 6.7 per cent to 6.3 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105, and 157
ALL FIELD DIVISIONS

Classifi- cations	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66
65	913	891	800	755	795	748
100	9,011	8,721	8,755	8,601	7,906	8,307
105	<u>10,612</u>	<u>10,338</u>	<u>9,950</u>	<u>10,293</u>	<u>10,344</u>	<u>10,620</u>
Totals	20,536	19,950	19,505	19,649	19,045	19,675
<hr/>						
157	4,925	4,896	4,762	5,115	5,115	5,217
<hr/>						

3645

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	5/31/66	6/30/66	7/31/66	8/31/66	9/30/66	10/31/66
65	30	32	29	27	18	24
100	747	682	589	495	570	530
105	796	641	698	502	610	644
Totals	1,573(7.7%)	1,355(6.8%)	1,316(6.7%)	1,024(5.2%)	1,198(6.3%)	1,198(6.1%)
157	572(11.6%)	583(11.9%)	477(10.0%)	353(6.9%)	342(6.7%)	328(6.3%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during October, 1966, in the 157 classifications and in composites for the 65, 100, and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

3645

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66
Albany	3	5	0.0%	0.0%	195	202	5.1%	3.5%
Anchorage	0	0	0.0%	0.0%	19	17	0.0%	5.9%
Atlanta	82	228	7.3%	0.0%	82	79	8.5%	2.5%
Baltimore	41	43	4.9%	2.3%	336	324	6.8%	6.2%
Birmingham	167	176	7.8%	8.0%	45	51	2.2%	3.9%
Boston	6	7	0.0%	14.3%	432	437	5.8%	15.3%*
Buffalo	10	13	0.0%	0.0%	340	366	9.7%	4.6%
Charlotte	538	626	6.3%	7.8%	63	67	1.6%	1.5%
Chicago	250	224	4.4%	3.6%	1204	1199	3.8%	5.2%
Cincinnati	51	56	0.0%	3.6%	225	361	5.3%	1.7%
Cleveland	56	44	10.7%	6.8%	412	415	7.0%	5.8%
Columbia	353	376	8.5%	6.4%	31	26	6.1%	7.7%
Dallas	57	43	1.8%	0.0%	97	92	1.0%	3.3%
Denver	4	6	0.0%	0.0%	100	108	2.0%	.9%
Detroit	72	91	0.0%	0.0%	611	657	0.0%	1.1%
Honolulu	0	1	0.0%	0.0%	82	74	3.7%	4.1%
Indianapolis	120	45	.8%	15.6%*	255	258	5.1%	8.9%
Jackson	1063	1075	10.9%	8.1%	38	41	2.6%	0.0%
Knoxville	47	56	6.4%	3.6%	64	57	6.3%	3.5%
Kansas City	5	6	0.0%	0.0%	56	62	7.1%	3.2%
Knoxville	108	101	0.0%	1.0%	41	49	2.4%	2.0%
Los Angeles	106	108	1.9%	7.4%	1421	1483	11.9%	8.4%
Memphis	30	29	13.3	6.9%	61	60	1.6%	0.0%
Miami	136	117	0.0%	1.7%	338	424	5.0%	5.9%
Milwaukee	14	12	0.0%	0.0%	204	285	2.9%	3.5%

3645

Office	Active Matters 157 Classi- fication		Delinquency 157 Classi- fication		Active Matters 65,100, and 105 Classifications		Delinquency 65,100, and 105 Classifications	
	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66	9/30/66	10/31/66
Minneapolis	9	9	0.0%	0.0%	304	306	3.3%	4.6%
Mobile	310	266	2.9%	5.6%	45	42	0.0%	0.0%
Newark	38	43	2.6%	4.7%	689	671	6.4%	8.3%
New Haven	9	7	0.0%	0.0%	456	432	7.0%	7.9%
New Orleans	390	405	15.4%	16.3%*	95	103	6.2%	3.9%
New York	23	18	0.0%	11.1%	4047	4282	8.9%	7.6%
Norfolk	65	64	3.1%	17.2%*	41	45	12.2%	6.7%
Oklahoma City	12	9	0.0%	0.0%	62	52	1.6%	1.9%
Omaha	5	6	0.0%	0.0%	71	65	5.6%	10.8%*
Philadelphia	80	59	1.3%	11.9%*	719	764	5.0%	4.1%
Phoenix	6	5	0.0%	0.0%	82	81	7.3%	7.4%
Pittsburgh	13	15	0.0%	6.7%	242	248	3.3%	5.2%
Portland	4	5	0.0%	0.0%	111	101	6.3%	5.0%
Richmond	196	191	10.7%	1.0%	90	109	2.2%	.9%
St. Louis	126	108	8.7%	0.0%	195	159	7.7%	8.2%
San Antonio	13	11	0.0%	0.0%	84	89	7.1%	3.4%
San Diego	13	14	0.0%	0.0%	134	149	5.2%	7.4%
San Francisco	60	60	6.7%	6.7%	1574	1568	8.4%	9.0%
Sar Juan	0	0	0.0%	0.0%	487	467	6.2%	8.6%
Savannah	29	26	0.0%	3.8%	10	11	10.0%	9.1%
Seattle	7	8	0.0%	0.0%	366	381	1.4%	1.3%
Springfield	11	14	0.0%	0.0%	92	109	2.2%	2.8%
Tampa	202	196	.5%	1.0%	160	172	2.5%	2.3%
Washington Field	70	65	2.9%	6.2%	1805	1725	3.4%	3.7%

UNRECORDED
11/14/66

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

0
SECURITY INVESTIGATIONS OF INDIVIDUALS - Gen.

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From November, 1965, through October 1966, there was an average of 19,728 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 8,666 cases per month. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from security investigations of individuals and include interviews with subversives. We consider an interview in each case. The Security Index contains 9,936 names as of October 14, 1966. An average of 6 Fraud Against the Government cases per month have been opened since November, 1965. Requests for availability of witnesses from Coast Guard and Defense continue high. The identities of 27 potential witnesses were made available during the period November 1, 1965 through October 31, 1966.

NOT RECORDED OVER
167 NOV 16 1966

ORIGINAL FILED IN

Memorandum to
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DETAILS

1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie in With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included

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in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period November, 1965, through October 1966, the average field case load in these classifications was 19,728 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the 12-month period November, 1965, through October, 1966, there was a monthly average of 8,666 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned

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previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

INTERVIEWS

Interview program initiated in 1949 and is continuing. All subjects of security investigations are considered for interview prior to closing. Through these interviews we have developed voluminous intelligence data and is the greatest source for the development of security informants.

SECURITY INDEX

As noted previously herein, one of the purposes of security investigations is to determine the identities

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of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 9,939 (as of October 14, 1966) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field. These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 1,830 individuals. Section B cards are maintained only in the field.

Section B, Reserve Index, cases are completely reviewed in the field on a biannual basis.

UNRECORDED

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DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY
OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content. In April, 1964, we initiated a program of dissemination of letterhead memorandum in all Security Index cases to Secret Service in connection with its responsibilities for Presidential protection. Initial dissemination was accomplished by early June, 1964, and as names of individuals are added to the Security Index appropriate letterhead memoranda are submitted to Secret Service. In addition, we keep Secret Service advised of changes in the status of these individuals on a continuing basis.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period November 1, 1965, through October 31, 1966, the identities of 27 potential witnesses were made available to these agencies for possible utilization at hearings.

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FRAUD AGAINST THE GOVERNMENT AND OTHER VIOLATIONS ARISING
OUT OF SECURITY INVESTIGATIONS

One of the principal violations has been violation of the Fraud Against the Government Statute arising primarily from a subject's failure to list membership in a subversive organization when executing such documents as personnel security questionnaires. We have averaged opening 6 cases per month in this category during the past year and these cases are handled on one desk for uniformity. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to a subject's membership in the prescribed organization.

ACTION:

• This program and various facets thereof will continue to receive close attention in this Section.

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

TO: Director, FBI

DATE: 11-18-66

FROM: SAC, Baltimore

SUBJECT:

SM - Miscellaneous

SOG ACTION:
(Records Branch)☐ Post and destroy
☒ File

This case will be delinquent.

Date of Bureau deadline: 11-21-66

Reason for the delinquency: additional file reviews necessary.

Date the report or necessary communication will reach the Bureau: 11/25/66

AEC zone designation; e.g., GR, CH, etc.:
(This applies only to 116 cases.)☒ No administrative action necessary.

3646

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: November 18, 1966

FROM :

SUBJECT: SECURITY INDEX - GENH

During the past week 24 cards were added to the Security Index and 4 cards were canceled, a net increase of 20 cards.

The Security Index count as of today is 9,922.

ACTION:

None. This is for your information.

November 21, 1966

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

-GENK-

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified " " as it pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees 4 NOV 22 1966
United Nations Employees
Cubans

LBI 1021
SEC.D 21111AVH

E 3 35 6H .PI

UNIT ☐